

**Tobacco and Health Trust Fund Board Meeting**

**November 13, 2023**

**10:30 P.M. – 12:00 P.M.**

**Via Microsoft Teams**

**Join on your computer, mobile app or room device**

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Meeting ID: 277 015 099 248

Passcode: 5pxQRH

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**Or call in (audio only)**

[+1 860-840-2075,,719299633#](tel:+18608402075719299633) United States, Hartford

Phone Conference ID: 719 299 633#

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|---|---------------|
| 1. Welcome and Roll Call - (OPM)  | 10:30 – 10:35 |
| 2. Adopt Minutes from October 11, 2023 Meeting - (Members)              | 10:35 – 10:40 |
| 3. State Goal of Today’s Meeting - (OPM)                                | 10:40 – 10:45 |
| 4. Refresher on Statute, CDC Best Practices & Materials - (OPM and DPH) | 10:45 – 10:55 |
| 5. Discussion and Vote on Priority Areas for Funding - (Members)        | 10:55 – 11:20 |
| 6. Discussion and Vote on Funding Allocations - (Members)               | 11:20 – 11:45 |
| 7. Discussion of Next Steps (Members)                                   | 11:45 – 11:55 |
| a. Submission of Funding Allocation to Committees of Cognizance         |               |
| b. RFP Process  |               |
| 8. Public Comment – (OPM)   | 11:55 – 12:00 |
| 9. Adjourn  | 12:00         |