

Tobacco and Health Trust Fund Board Meeting

October 23, 2024

10:30 P.M. – 12:00 P.M.

Via Microsoft Teams

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Meeting ID: 213 541 138 852

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[+1 860-840-2075,,303688770#](#) United States, Hartford

Phone Conference ID: 303 688 770#

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- | | |
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| 1. Welcome and Roll Call - (OPM) | 10:30 – 10:35 |
| a. Introduction of New Members | |
| 2. Adopt Minutes from July 24, 2024 Meeting - (Members) | 10:35 – 10:40 |
| 3. State Goal of Today's Meeting - (OPM) | 10:40 – 10:45 |
| 4. JUUL Annual Report to the Board - (DMHAS) | 10:45 – 10:55 |
| 5. Update on FY 2023 RFP Process - (DPH) | 10:55 – 11:05 |
| 6. Discussion and Vote to Adopt 2024 Allocation Plan - (Members) | 11:05 – 11:30 |
| 7. Vote to Adopt 2025 Meeting Schedule - (Members) | 11:30 – 11:35 |
| 8. Discussion of Next Steps (Members) | 11:35 – 11:45 |
| a. Formally Submit Allocation Plan to Committees of Cognizance | |
| b. Tentative Agenda for January Meeting | |
| 9. Other Business (Members) | 11:45 – 11:50 |
| 10. Public Comment – (OPM) | 11:50 – 12:00 |
| 11. Adjourn | 12:00 |