



NOTICE OF MEETING and AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

Wednesday, April 24, 2019
2:00 p.m.
Department of Public Health
250 Washington Street Floor 2
Public Health Council Room
Boston, MA 02110

- 1) Call to Order & Introductions – 10 min
- 2) Approval of Minutes from January 23, 2019 – VOTE – 5 min
- 3) Routine Updates
 - a. PHTFEC Budget – 15 min
- 4) FY20 Proposed Budget – discussion & VOTE -- 60 min
- 5) Programmatic Discussion
 - a. DPH programmatic updates – 20 min
 - b. MGC Research Strategic Plan – 20min
 - c. MGC GameSense Logic Model – 20 min
- 6) Agenda items for future meetings – 15 min
- 7) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 8) Public Comment – 15 min

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.undrade@state.ma.us.

4/22/19
(date)

Enrique Zuniga, Co-Chair
Commissioner
Massachusetts Gaming Commission

4/17/19
(date)

Lindsey Tucker, Co-Chair
Associate Commissioner
Massachusetts Department of Public Health

Original Date Posted to Website:

4/22/2019



Massachusetts Gaming Commission