



AMENDED

NOTICE OF MEETING and AGENDA

January 10, 2016

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:

Tuesday, January 10, 2017 3:00 p.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Public Meeting Room A & B Boston, MA 02110

- 1) Call to Order
- 2) FY17 Public Health Initiatives
- 3) FY 17 Research Agenda Update
 - a. Study of Gambling Behavior Among Special Populations in MA
 - b. Data Storage and Access Project
 - c. Current and Upcoming Reports
- 4) MGC Updates
- 5) MDPH Updates
- 6) Preliminary FY18 Budget Discussion
- 7) Other business reserved for matters the Chair did not reasonably anticipate at the time of posting

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.andwade@state.ma.us.

1/3/17

Stephen P. Crosby, Co-Chair

Chairman

Massachusetts Gaming Commission

12/28/16 (date)

Lindsey Tucker, Co-Chair

Associate Commissioner

Massachusetts Department of Public Health

Original Date Posted to Website:

January 5, 2017 at 4:00 p.m.