



**NOTICE OF MEETING and AGENDA**

February 29, 2016

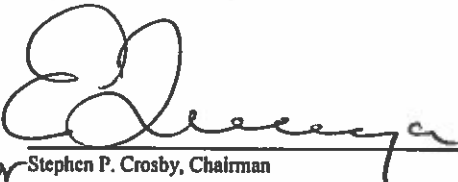
Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

**Monday, February 29, 2016  
2:30 p.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Public Meeting Room A  
Boston, MA 02110**


1. Call to order – Chair Crosby
2. Approval of Minutes – Lindsey Tucker
3. Review of Feedback and Revision of the Strategic Plan
4. Other business – reserved for matters the Chairs 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

2/25/16  
(date)

  
for Stephen P. Crosby, Chairman

2/25/16  
(date)

  
Lindsey Tucker, Co-Chair

**Date Posted to Website:** February 29, 2016 at 4:00 p.m.



Massachusetts Gaming Commission