



**NOTICE OF MEETING and AGENDA**

April 11, 2017

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, April 11, 2017  
2:30 p.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Public Meeting Room A & B  
Boston, MA 02110**


- 1) Call to Order
- 2) Approval of Minutes
- 3) Update on FY 17 MA Department of Public Health Problem Gambling Initiatives
- 4) Update on FY17 MA Gaming Commission Research and Responsible Gaming Initiatives
- 5) Public Health Trust Fund: Setting the FY18 priorities and budget
- 6) Responsible Gaming Framework 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](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).

3/30/17  
(date)

  
Stephen P. Crosby, Co-Chair  
Chairman  
Massachusetts Gaming Commission

3/23/17  
(date)

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

**Original Date Posted to Website**

Friday April 7, 2017 at 2:30 pm



**Massachusetts Gaming Commission**