



NOTICE OF MEETING and AGENDA

April 8, 2015

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 14, 2015
3:00 p.m.**

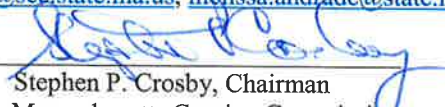
Massachusetts Gaming Commission
101 Federal Street, 23rd Floor
Large Conference Room
Boston, MA 02110

- 1) Call to order
- 2) Approval of Minutes
- 3) Strategic Plan
- 4) SEIGMA Update
- 5) MAGIC Update
- 6) 2016 Budget Plan
- 7) MORE Advertising Procurement
- 8) Evaluation Procurement
- 9) 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.andrade@state.ma.us.

4/8/15
(date)

4-8-15
(date)


Stephen P. Crosby, Chairman
Massachusetts Gaming Commission


Monica Bharel, Commissioner
Massachusetts Department of Public Health

Date Posted to Website: April 8, 2015 at 4:00 p.m.



Massachusetts Gaming Commission

101 Federal Street, 23rd Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com