



## NOTICE OF MEETING and AGENDA

July 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, July 11, 2017
1:00 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-VOTE
- 3) FY17 Department of Public Health programmatic update
- 4) Age and Gender Analysis from SEIGMA Baseline General Population Survey
- 5) SEIGMA/MAGIC Annual meeting report
- 6) Community Mitigation Fund
- 7) Public Comment
- 8) 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 <a href="https://www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="mailto:regs@seostate.ma.us">regs@seostate.ma.us</a>, <a href="mailto:melissa.andrade@state.ma.us">melissa.andrade@state.ma.us</a>.

Enrique Zuniga Commissioner

Massachusetts Gaming Commission

Lindsey Tucker, Co-Chair Associate Commissioner

Massachusetts Department of Public Health

Original Date Posted to Website

7/7/17 at 1:00pm