



AGENDA

January 10, 2018

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:

Wednesday, January 10, 2018

1:00 p.m.


Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Public Meeting Room A & B
Boston, MA 02110

- 1) Call to Order
- 2) Approval of Minutes-VOTE
- 3) Massachusetts Gaming Impact Cohort – Wave 2 report
- 4) Roles and Responsibilities of the PHTFEC
- 5) Community Engagement Strategies and Principles
- 6) MGM Springfield readiness targets
- 7) FY19 Budget Plan and Timeline
- 8) Public Comment
- 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.

1/8/18
(date)

1/8/18
(date)


Stephen Crosby, Co-Chair
Commissioner
Massachusetts Gaming Commission


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

Original Date Posted to Website:



Massachusetts Gaming Commission

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