



NOTICE OF MEETING and AGENDA

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 29, 2020
2:00 p.m.**

**Massachusetts Department of Public Health
250 Washington St
Public Health Council Room, 2nd Floor
Boston, MA 02108**

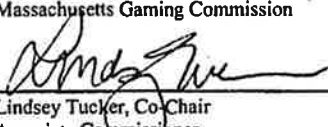
- 1) Call to Order
- 2) Approval of the Minutes from November 18th - **VOTE**
- 3) Standing Items
 - a. PHTF Budget
 - i. FY20 Second Quarter / Mid-Year Review
 - ii. FY21 Projection
 - b. Programmatic Updates
 - i. DPH: 2020 Stakeholder Listening Sessions
 - ii. MGC: Research Data and Storage
- 4) Presentation & Discussion: FY21 Budget
- 5) Public Comment
- 6) Presentation: Gamesense Updates by Gamesense Advisors
- 7) Presentation: Gender and Gambling Behaviors by Dr. Alyssa Mazar
- 8) Other business- reserved for matters the Chair did not reasonably anticipate at 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: reps@sec.state.ma.us, melissa.andrade@state.ma.us.

1/23/2020
(date)


Enrique Zuniga, Co-Chair
Commissioner
Massachusetts Gaming Commission

1/22/20
(date)


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

Date posted to website: January 23, 2020



Massachusetts Gaming Commission