



## NOTICE OF MEETING and AGENDA

May 9, 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, May 9, 2018 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) FY19 budget
  - a. Discussion
  - b. Public comment
  - c. VOTE
- 4) Communications Campaigns
  - a. GameSense
  - b. Prevention: Men of Color with a History of Substance Misuse
- 5) DPH Program Update: Problem Gambling & Suicide Prevention
- 6) Other business reserved for matters the Chair did not reasonably anticipate at the time of posting
- 7) Public Comment

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.

Enrique Zuniga, Co-Chair Commissioner

Massachusetts Gaming Commission

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

Original Date Posted to Website:

May 4, 2018

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**Massachusetts Gaming Commission**