



NOTICE of MEETING and AGENDA  
September 24, 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:

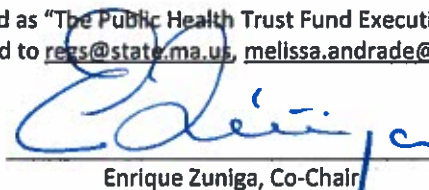
Monday, September 24, 2018  
12:30pm

Massachusetts Department of Public Health  
250 Washington Street, 2<sup>nd</sup> Floor  
Public Health Council Room  
Boston, MA 02108

- 1) Call to Order
- 2) Approval of Minutes (VOTE)
- 3) Research Strategic Plan Presentation
- 4) GameSense Evaluation Presentation
- 5) Updates
  - a. MGM Opening
  - b. Budget
  - c. Programs
  - d. Research
- 6) Agenda Planning for Next Meeting
- 7) Public Comment
- 8) Other business – reserved for matters the Chair did not reasonably anticipate at time of posting

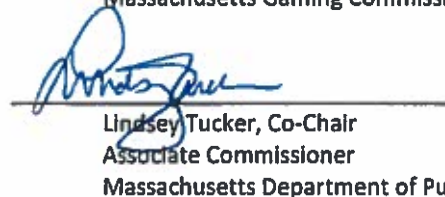
I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to [regs@state.ma.us](mailto:regs@state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

9/17/18  
(date)

  
Enrique Zuniga, Co-Chair  
Commissioner

Massachusetts Gaming Commission

9/17/18  
(date)

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