

*Tobacco and Health Trust Fund Board Meeting*

*Tuesday, July 22, 2014*

**10:00 a.m. – 12:00 p.m.**

*Conference Room 2A*

*OPM*

*Hartford, Connecticut*

- I. Welcome
  
- II. Approval of November 15, 2014 Meeting Minutes
  
- III. Review Status of Currently Funded Programs  
Approval of Topics for Teen Kids News Series
  
- IV. Review of 2014 Legislative Action

*Public Act 14-76, An Act Concerning the Governor's Recommendations  
Regarding Electronic Nicotine Delivery Systems and Youth Smoking*

- V. Discussion of FY 15 Funding Recommendations
  - a. Review Past Allocations and Evaluations
  - b. Review Disbursement Recommendation Guidelines
  - c. Review Public Hearing Testimony and Recommendations
  - d. Discussion of Options for Disbursement of \$3.5 million
  
- VI. Next Steps