

Oklahoma Tobacco Settlement Endowment Trust

Board of Directors

Special Board Meeting

Monday, June 3, 2013

4:30pm

Location

TSET Conference Room

3800 N. Classen Blvd., Suite 200

Oklahoma City, OK 73118

Contact: Dorothy Antwine (405) 820-6982

AGENDA

1. Call to order and Open Meeting Act – Casey Killblane, Chair
2. Brief presentation on disaster relief funding efforts in Oklahoma – Frank Merrick, Foundation Management, Inc.
3. Discussion and possible action on disaster relief funding related to the recent tornadoes in Oklahoma – Casey Killblane, Chair
4. Discussion and possible action on policy to allow TSET employees to be trained and deployed by the Oklahoma State Department of Health in response to a natural disaster or similar emergency – Casey Killblane, Chair
5. Public Comment
6. Adjournment

NOTE: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

*If accommodation is needed on the basis of disability, please contact Dorothy Antwine at 405-521-3887 or dorothy@tset.ok.gov at least 48 hours before the event.