



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting
Tuesday, November 14, 2017
10:00 a.m.**

Location:
Research Park, Kiva Conference Room
655 Research Parkway
Oklahoma City, OK 73104

*Contact: Kathie Darr (405) 521-3888 or (405) 820-6982

AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Approval of Minutes of the August 24, 2017, Regular Board Meeting
3. Chair's Report
 - a. 2018 board meeting dates
4. Executive Director's Report
 - a. Legislative update
 - b. Overview of Executive Director activities
 - c. General update on agency business
 - d. Update on corrective statements by tobacco industry
5. Audit Report Presentation – Nate Atchison, Finley & Cook
6. Discussion and Possible Action on One-Time Grant Awards
 - a. Department of Human Services, Senior Nutrition \$1,810,000
 - b. Oklahoma Department of Mental Health and Substance Abuse Services, Mobile Crisis Response Teams for Youth \$1,270,000

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

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*

7. Agency Operations Committee Report – Jim Gebhart, Chair
 - a. Budget to Actual; Operating and Programs FY 2017
 - b. Budget to Actual; Operating and Programs FY 2018
 - c. Budget revision; Programs FY 2018
8. Discussion and Possible Action on Incentive Grant Programs
9. Program Implementation Committee Report – Curtis Knoles, Chair
 - a. Health communications update
 - i. Media services request for proposal
 - b. Healthy Living Program performance report
 - c. Physician Manpower Training Commission, Oklahoma Medical Loan Repayment Program exit interview findings – Rebekah Rhoades, OU College of Public Health
 - d. FitnessGram presentation; FY 2017 report, FY 2018 action plan proposal – John Friedl/Fahad Kahn, Center for the Advancement of Wellness, Oklahoma State Department of Health
10. Public Information and Outreach Committee Report – Ken Rowe, Chair
 - a. Outreach activities update
 - b. Sponsorships
 - c. Discussion and possible action on sponsorship eligibility guidelines and criteria
 - d. Upcoming events
11. Election of Officers
12. New Business – Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. § 311 (A)(9)]
13. Public Comment – Limited to items listed on the agenda
14. Adjournment

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