



**Oklahoma Tobacco Settlement Endowment Trust  
Board of Directors  
Regular Meeting  
Tuesday, March 28, 2017  
10:00 a.m.**

Location:  
Research Park, Kiva Board Room  
655 Research Parkway  
Oklahoma City, OK 73105

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

---

AGENDA

1. Open Meeting Act Announcement and Call to Order – Don Millican, Chair
2. Approval of Minutes of the January 24, 2017, Regular Board Meeting
3. Chair’s Report – Don Millican
4. Executive Director’s Report – John Woods
  - a. Review of activities
  - b. Legislative update
  - c. Introduction of Martha Kulmacz, Assistant Attorney General
5. Board of Investors’ Report – Lisa Murray, Chief Investment Officer, Oklahoma State Treasurer’s Office
6. Presentation by Heather Summers, Chickasaw Nation Department of Health
7. Program Implementation Committee Report – Curtis Knoles, Chair
  - a. Presentation by Robert Mannel, MD, Director, Stephenson Cancer Center
  - b. Discussion and possible action on the continuation application from Stephenson Cancer Center

*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.*

- c. Discussion and possible action on the continuation application from ChangeLab Solutions
  - d. Discussion and possible action on the continuation application from OU College of Public Health External Evaluators
  - e. Summary of programmatic activities
    - i. FY 2016 Rescue/Free the Night
    - ii. FY 2016 Oklahoma Tobacco Helpline Evaluation
    - iii. FY2016 Rural Medical Residency grant to the Oklahoma State University Center for Health Sciences
  - f. Grant updates
    - i. FitnessGram grant to the Oklahoma State Department of Health
    - ii. FY 2017 TSET HLP Community Resident Survey
    - iii. PHAO
  - g. Health communication interventions
8. Public Information and Outreach Committee Report – Ken Rowe, Chair
- a. Outreach activities
  - b. Training and conference sponsorships
  - c. Upcoming events
9. Program Development Committee Report – Ken Rowe, Chair
- a. Discussion and possible action on Healthy School District Incentive Grant
 

<u>School District</u>	<u>Enrollment</u>	<u>Award Amount</u>
Colcord Public Schools	587	\$3,000
10. Agency Operations Committee Report – Jim Gebhart, Chair
- a. FY 2017 operating and programs budget to actual
  - b. Discussion and possible action on FY 2017 operating and programs budget revisions
  - c. Discussion of FY 2018 budget
11. 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)]
12. Public Comment – Limited to items listed on the agenda
13. Adjournment

*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.*