



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting
Thursday, August 24, 2017
10:00 a.m.**

Location:
Research Park, Colloquium 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 – Don Millican, Chair
2. Approval of Minutes of the May 24, 2017, Regular Board Meeting and Planning Retreat
3. Chair’s Report – Don Millican
 - a. 2018 board meeting dates
4. Executive Director’s Report – John Woods
 - a. Legislative update
5. Board of Investors’ Report – Lisa Murray, Chief Investment Officer, Oklahoma State Treasurer’s Office
6. Agency Operations Committee Report – Jim Gebhart, Chair
 - a. Budget to Actual; Operating and Programs FY 2017
 - b. Budget revisions; Operating and Programs FY 2017, Operating and Programs FY 2018
7. Program Development Committee Report – Bruce Benjamin, Chair
 - a. Discussion and possible action on Healthy Communities Incentive Grants
City of Antlers \$10,000

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.*

Town of Council Hill	\$20,000
Town of Haileyville	\$20,000
Town of Porum	\$20,000
Town of Red Bird	\$20,000

b. Discussion and possible action on Healthy Districts Incentive Grants

Davenport Public Schools	\$3,000
Denison Public School	\$1,500
Konawa Public Schools	\$3,000
Lomega Public School	\$3,000
Meeke Public Schools	\$3,000
Mill Creek School	\$3,000
New Lima Public Schools	\$3,000
South Coffeyville Public School	\$3,000
Valliant Public Schools	\$1,000

c. Discussion and possible action on Healthy Schools Incentive Grants

Lone Grove Primary	\$2,000
Tushka Elementary School	\$1,500
Tushka High School	\$1,500

8. Discussion on Incentive Grant Programs

9. Program Implementation Committee Report – Curtis Knoles, Chair

- a. Health communication update
 - i. Media services request for proposal
- b. Healthy Living Program score card progress, discussion and input from board
- c. Discussion and possible action on Merger of Healthy Living Program grants for Choctaw and Pushmataha counties

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. 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

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