



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting
Thursday, March 29, 2018
10:00 a.m.**

Location:
University Research Park
PHF Conference Center, 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 January 30, 2018, Regular Board Meeting
3. Executive Director's Report
 - a. Legislative update
 - b. General update on agency business
4. Board of Investors' Report – Lisa Murray, Chief Investment Officer, Oklahoma State Treasurer's Office
5. Agency Operations Committee Report – Casey Killblane, Vice-Chair
 - a. Budget to Actual; Operating and Programs FY 2017
 - b. Budget to Actual; Operating and Programs FY 2018
 - c. Discussion on proposed FY 2019 budget
6. Program Development Committee Report – Bruce Benjamin, Chair
 - a. Discussion and possible action on proposed incentive grants program redesign options

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 at (405) 521-3888 or (405) 820-6982 for assistance at least 48 hours prior to event.*

7. Tobacco Stops With Me 10-Year Anniversary
 - a. Review of past decade; benchmarks, milestones, challenges and successes
 - b. Discussion and possible action on 10-year anniversary event
 - c. Development planning discussion and possible action on board's vision, goals and strategy for next 10 years

8. Program Implementation Committee Report – Curtis Knoles, Chair
 - a. Health communications update
 - i. Discussion and possible action on hosting of Southern Obesity Summit in October 2019
 - b. FitnessGram report on school interventions
 - c. Incentive grants program preliminary evaluation findings
 - d. Discussion and possible action on FY 2019 – FY 2021 grant continuation proposals
 - i. Oklahoma Hospital Association
Three year total *not to exceed* \$1,881,000
 - ii. Oklahoma Health Care Authority
Three year total *not to exceed* \$1,130,963
 - iii. Oklahoma Department of Mental Health and Substance Abuse Services
Three year total *not to exceed* \$1,196,022
 - e. Discussion and possible action on FY 2019 grant renewals
 - i. Oklahoma Tobacco Research Center – *Helpline Oversight* \$400,000
 - ii. Oklahoma Tobacco Research Center – *Helpline Management* \$4,000,000

9. Public Information and Outreach Committee Report – Ken Rowe, Chair
 - a. Outreach update
 - b. Sponsorship and training grants
 - c. Upcoming events

10. 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)]

11. Public Comment – Limited to items listed on the agenda

12. Adjournment

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