



**Oklahoma Tobacco Settlement Endowment Trust  
Board of Directors  
Special Meeting  
Friday, February 19, 2021  
10:30 a.m.**

This meeting will be held via Zoom videoconference with a livestream option for enhanced public accessibility in compliance with the Open Meeting Act as amended by SB 1031.

Join Zoom Meeting

<https://zoom.us/j/94892037517>

A livestream of the meeting can be accessed at

<https://www.youtube.com/watch?v=gLLWec8Cm1M&feature=youtu.be>

All board members will attend this meeting and Executive Session via videoconference.

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AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Approval of January 26, 2021 Board Meeting Minutes
3. Consideration of a motion and vote to enter into Executive Session pursuant to 25 O.S. § 307 (B)(1) for the discussion of employment, hiring, appointment, promotion, demotion, disciplining, resignation or discharge of any individual salaried public officer or employee.
  - a. Accountant
  - b. Public Information Specialist
4. Consideration of a motion and vote to return to Open Session
5. Discussion and possible action on a motion and vote related to the employment, hiring, appointment, promotion, demotion, disciplining, resignation or discharge of any individual salaried public officer or employee.
  - a. Accountant
  - b. Public Information Specialist
6. Shape Your Future Cross-Sectional Survey  
*Laura A. Beebe, PhD, University of Oklahoma Health Sciences 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 Anna Lisa Phillips at (405) 521-3888 or (405) 623-8060 for assistance.*

7. Tobacco Stops With Me Evaluation Results  
*Laura A. Beebe, PhD, University of Oklahoma Health Sciences Center*
  
8. “SwapUp” Teen Obesity Prevention Campaign  
*Jeff Jordan, Rescue Agency*  
*Allie Rubinoff, Rescue Agency*  
*Kathleen Thomas, Rescue Agency*
  
9. Adjournment

In the event the meeting connection is lost or compromised during the meeting, the meeting will be stopped, and the Board will attempt to restore communications for a maximum of thirty (30) minutes.

Materials shared electronically between members of the Board may be accessed here:

[TSET Feb. Board Packet 0.pdf \(ok.gov\)](#)

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