



NOTICE OF MEETING and AGENDA

October 11, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

**Tuesday, October 11, 2016
3:00 p.m.**

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Public Meeting Room A & B
Boston, MA 02110**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Update on FY 17 Public Health Initiatives
 - a. Review and discuss current FY 17 initiatives and capacity building efforts outlined in the budget brief
 - b. Discuss planning for FY 18
- 4) Public Health Trust Fund
 - a. Planning and timeline for the FY 18 budget
 - b. Discuss timeline for the establishment of the public health trust fund
- 5) Game Sense Program
 - a. Summary Analysis of the GameSense program activities and visitor survey
 - b. Evaluation status
- 6) Research Agenda
 - a. Special population research project
- 7) Play My Way
 - a. Enrollments/unenrollments
 - b. Evaluation status
- 8) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting

I certify that on this date, this Notice was posted as “The Public Health Trust Fund Executive Committee Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us

10/6/16
(date)

Stephen P. Crosby, Co-Chair
Chairman
Massachusetts Gaming Commission

10/5/16
(date)

Lindsey Tucker, Co-Chair
Associate Commissioner
Massachusetts Department of Public Health

Original Date Posted to Website:

October 6, 2016 at 4:00 p.m.



Massachusetts Gaming Commission