

Cannabis Public Health Advisory Council Meeting #5

Thursday, December 14, 2023 · 1:00 – 3:00pm

Video call link: <https://meet.google.com/kdv-rgoj-yic>

Or dial: (US) +1 484-326-2186 PIN: 505 896 873#

VIRTUAL ONLY

Meeting Agenda

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| 1. Welcome | 1:00 |
| <i>Mathew Swinburne, Chair</i>
<i>Deondra Asike, Vice Chair</i> | |
| 2. Open Council Meeting/Council Business | 1:05 |
| <i>Mathew Swinburne, Chair</i> | |
| a. Agenda Review | |
| b. Roll Call | |
| c. Minutes Review/Approval | |
| 3. Chair Updates | 1:15 |
| a. Workgroup Structure | |
| b. Legislative Workgroup | |
| c. Speaker Survey | |
| d. Bylaws | |
| 4. Open Meetings Act Overview | 1:30 |
| <i>Bethan Haaga</i>
<i>MDH, Assistant Attorney General</i> | |
| 5. Workgroup Breakouts | 2:00 |
| a. Data/Surveillance | |
| b. Youth Cannabis Use Mitigation | |
| 6. Reconvene/Workgroup report outs | 2:40 |
| 7. Wrap-Up | 2:50 |
| 8. Public Comment | 2:55 |
| 9. Adjourn | 3:00 |

Next Council Meeting: January 17, 2024, 4-6PM