New York State Opioid Settlement Fund Advisory Board

July 18 and 19, 2022

Tentative Agenda

Day 1
July 18th (11am-5pm)

Introductions 11:00am-11:05am
Remarks of Chair 11:05am-11:20am
Review and Approval of Minutes from June 28th Meeting 11:20am-11:25am
Review and Approve Revised Bylaws 11:25am -12:00pm
Review and Adoption of Board Charter 11:35am-12:30pm
Lunch
Financials Presentation (if agreed to by the Board) 1:00pm – 2:30pm
Break 2:30pm – 2:45pm
Board Recommendations 2:45pm – 5:00pm

Day 2
July 19th (8:30am-12:00pm)

Board Spending Recommendations 8:30am – 12:00pm