



New York State Opioid Settlement Fund Advisory Board June 14, 2022

Agenda

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| I. | Introductions and Opening Remarks | 11:00 a.m. |
| | a. Dr. Chinazo Cunningham (OASAS) | |
| | b. Dr. Mary Bassett (DOH) | |
| | c. Dr. Thomas Smith (OMH) | |
| | d. Robert Mujica, (DOB) | |
| | e. Board Members | |
| II. | Administrative Items | 11:45 a.m. |
| | Travel and Reimbursement processes | |
| III. | Lunch | 12:00 p.m. |
| III. | Review of Operating Rules | 1:00 p.m. |
| | b. Enacting Legislation | |
| | c. Board Ethics | |
| | d. Open Meetings Laws | |
| | e. Board By-Laws | |
| IV. | Nomination/Selection of Chair and Vice Chair | 2:30 p.m. |
| V. | Closing Remarks and Next Meeting | 3:00 p.m. |