



NOTICE OF MEETING and AGENDA

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:

Wednesday, July 24, 2019  
2:00 p.m.  
Department of Public Health  
250 Washington Street Floor 2  
Public Health Council Room  
Boston, MA 02108

- 1) Call to Order & Introductions – 10 min
- 2) Approval of Minutes from May 22, 2019 – VOTE – 5 min
- 3) Routine Updates
  - a. PHTFEC Revenue Update– 15 min
- 4) MGC Updates – 20 min
  - a. RFRs
  - b. Strategic Plan
  - c. Encore Opening
- 5) Presentation: Ambassador Program and Communications Campaign - 60 min
- 6) Presentation: Operationalizing Gambling-Related Harm – 45 min
- 7) Public Comment – 10 min
- 8) Next Meeting Discussion – 10 min

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

7/18/19  
(date)

Enrique Zuniga, Co-Chair  
Commissioner  
Massachusetts Gaming Commission

7/18/19  
(date)

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

Original Date Posted to Website:



Massachusetts Gaming Commission