

Cannabis Control Authority

Board of Directors Meeting

Dec. 17, 2021

8:30 AM – 5:30 PM

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Commissioner's Conference Room (Basement)

Virginia Workers' Compensation Commission

333 E. Franklin St.

Richmond, VA 23219

Richmond, VA

1. **Call to Order** - Neil Amin, Chair, Cannabis Control Authority Board of Directors
2. **Determination of Quorum** – Mr. Amin
3. **Approval of Agenda** – Mr. Amin
4. **Approval of Previous Meeting's Minutes** – Mr. Amin
5. **Public Comment Period** – Mr. Amin
6. **Board Actions** – Mr. Amin
 - a. **Hiring Action Items (Closed Session)** – Mr. Amin