



**Cannabis Control Authority (CCA)
Board of Directors Meeting
December 13, 2023
1:00 PM – 3:00 PM**

**Virginia Workers' Compensation Commission
Commissioner's Conference Room (Basement)
333 E. Franklin Street / Richmond, VA 23219**

1. **Call to Order** – John Keohane, Chair, CCA Board of Directors
2. **Determination of Quorum** – Mr. Keohane
3. **Approval of Agenda** – Mr. Keohane
4. **Approval of Previous Meeting's Minutes** – Mr. Keohane
5. **Annual Report** – CCA Staff
6. **Delegation of Authority on Limited Licensing Matters** – CCA Staff
7. **Status Reports** – CCA Staff
 - **Medical Cannabis Program Transition**
 - **Legislation in 2024 Session of General Assembly**
8. **Budget and Finance Update** – CCA Staff
9. **Public Comment Period** – Mr. Keohane
10. **Closed Session** – Mr. Keohane (The board will meet in closed session to discuss a matter authorized under § 2.2-3711).