

**Cannabis Control Authority**

**Board of Directors Meeting**

**October 6<sup>th</sup>, 2022**

**1:00 PM – 3:00 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** – John Keohane, Chair, Cannabis Control Authority (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. **Recap of Sept. 12<sup>th</sup> Cannabis Public Health Advisory Council Meeting** – CCA Staff
6. **Introductions – New CCA Staff** – Manuel “Manny” Liban, Senior Manager, Public Affairs
7. **Update on Website Development** – CCA Staff
8. **Update on CCA Educational Resources** – CCA Staff
  - a. **Statutorily-Required Resources**
  - b. **Additional Fact Sheets**
9. **Finance and Budget Update** – Jamie Patten and CCA Staff
10. **Public Comment Period** – Mr. Keohane
11. **Closed Session** – Mr. Keohane
  - a. The Board of Directors will enter closed session to discuss personnel matters.