



Town of Plainville

Ellen Robertson <erobertson@plainville.ma.us>

# Public Health Trust Fund Executive Committee Meeting - July 24, 2019 at 2:00pm

1 message

Massachusetts Gaming Commission <mgccomments@state.ma.us>

Thu, Jul 18, 2019 at 4:12 PM

Reply-To: mgccomments@state.ma.us

To: erobertson@plainville.ma.us



## Public Health Trust Fund Executive Committee Meeting

July 24, 2019

July  
**24**  
Wednesday

The Public Health Trust Fund Executive Committee will hold a meeting on Wednesday, July 24, 2019, at 2:00 p.m.

The meeting will take place at the Massachusetts Department of Public Health, 250 Washington Street, 2nd Floor, Public Health Council Room, Boston, MA.

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[VIEW THE FULL AGENDA](#)



[mgccomments@state.ma.us](mailto:mgccomments@state.ma.us) | [MASSGAMING.COM](http://MASSGAMING.COM)

Massachusetts Gaming Commission | 101 Federal Street, 12th Floor, Boston, MA 02110



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

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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