

Revised Agenda for HHS 7/22/20; AFA Room

1. Introductions
2. Overview of schedule: 10:00-1:00 – presentations and discussion, 1:00 lunch/caucus, ?1:30-2:00 reconvene until finished
3. What are the problems we are trying to solve?
 - a. Separation of tobacco settlement money from political process
 - b. Fixing the FHM structural deficit
 - c. Ensuring long term public health funding
 - d. Racial justice, equity issues
4. Major Issues to be discussed:
 - a. constitutional - ED
 - b. practical - ED
 - c. financial - ED, LL, CK
5. Three possible solutions – (pros and cons of each):
 - a. Existing processes - PH -
 - b. LD 1961 – as amended – HS, LS
 - c. Advisory trust amendment – PH
6. 1:00 caucus and lunch
7. Reconvene and vote