



Tobacco Settlement Permanent Trust Account Administration Advisory Committee

Meeting Agenda

Thursday, October 31, 2019

10:30 a.m.

Meeting Location: Department of State Health Services
1100 West 49th Street, Austin, TX 78756
Morton Building, M-100

Teleconference Access: Dial 877-820-7831 and enter passcode 737504#

This meeting will be webcast. To access the webcast, go to <https://hhs.texas.gov/about-hhs/communications-events/live-archived-meetings> on the day and time of the meeting. Please email Webcasting@hpsc.state.tx.us if you have any problems with the webcasting function.

Welcome and Call to Order	Jonny Hipp, ScD, Acting Chair
Roll Call	Elaine McHard, DSHS
Introduction of New Members	Jonny Hipp, ScD, Acting Chair
Approval of Meeting Minutes November 1, 2018	Jonny Hipp, ScD, Acting Chair
Review of 2019 Distribution	Elaine McHard, DSHS
Review of 2019 Audits	Elaine McHard, DSHS
Adjourn	Jonny Hipp, ScD, Acting Chair

Committee Members:	R. King Hillier, Chair	Keri Disney-Story
	Vacant, Seminole Hospital District	Honorable Mark Beauchamp
	Honorable David Bird	Michael Nuñez
	Honorable Darryl Primo	Sharon R. Clark
	Honorable Jerry Bearden	Stephanie McDonald
	Jonny F. Hipp, ScD FACHE	

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

For additional information regarding this meeting, please contact Joy Counce, Grant Coordinator, Texas Department of State Health Services at DSHSTobacco@dshs.texas.gov or 512-776-2591.

People with disabilities who wish to attend this meeting and require auxiliary aids or services may contact Joy Counce at least 72 hours before the meeting so that appropriate arrangements can be made.

