



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Planning Retreat
August 28, 2020
9:00 a.m.**

Edmond Conference Center
2833 Conference Drive
Edmond, OK 73034

**Face masks are required for all in-person meetings*

AGENDA

1. Open Meeting and Call to Order
2. Update on TSET Strategic Plan Accomplishments
3. Update on TSET Healthy Youth Initiative phase two and three, Jonás Mata, TSET
4. Overview of youth advocacy programs nationally, Jeff Jordan, Rescue
5. Overview of TSET Endowment performance, Don Stracke, NEPC
6. Discussion of long term budget priorities
7. Discussion and overview of performance metrics for TSET research grants
8. Presentation and overview of awareness of TSET programs, Thomas Larson, Director of Public Information and Outreach
9. Overview of ethics, laws and state questions, Glenn Coffee, Glenn Coffee and Associates
10. Wrap up and next steps
11. Adjourn

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item(s) on the agenda.

If accommodation is needed on the basis of ability, please contact Melanie Sommers at (405) 521-3888 or (405) 820-6982 for assistance.