



Tobacco Settlement Endowment Trust Fund

Board of Directors Special Meeting

8:30 a.m., Monday, November 3, and Tuesday November 4, 2025

Owasso Conference Center

10800 North 137th East Avenue, Sycamore Room

Owasso, OK 74055

AGENDA

Day 1 – November 3, 2025 at 8:30 a.m.

1. Call to Order
2. Chair's report
3. Discussion and possible action to amend/modify the Legacy Grant allocation process voted on at the Oct. 27 special board meeting
4. Presentation and discussion of the Community Food Bank of Eastern Oklahoma -- Feeding Futures proposal
5. Presentation and discussion of the Tulsa City-County Health Department -- School Health Program Expansion proposal
6. Presentation and discussion of the Oklahoma State University Medical Center -- Graduate Medical Education proposal
7. Presentation and discussion of Oklahoma State University -- Student Farm proposal
8. Presentation and discussion of the Oklahoma Hospital Association -- Healthy Oklahoma Communities proposal
9. Presentation and discussion of the Oklahoma Hospital Association -- HOPE: Lung Cancer Screening proposal
10. Presentation and discussion of the City of Wagoner -- Sports Complex proposal
11. Presentation and discussion of the Miss Weary Foundation -- HSTEC proposal
12. Discussion of Stage 2 applicant presentations, strengths and weaknesses in adhering to the Legacy Grant RFA. (Discussion will be limited to presentations made on Nov. 3.)

Recess

Day 2 – November 4, 2025 at 8:30 a.m.

13. Chair's report
14. Presentation and discussion of Rogers State University -- Bachelor of Science in Nutritional Sciences proposal
15. Presentation and discussion of Northern Oklahoma College -- Advancing Rural Health proposal
16. Presentation and discussion of the City of Tulsa -- North Tulsa Wellness proposal

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item(s) on the agenda. If accommodation is needed on the basis of ability, please contact Susan Yingling at (405) 623-8060 for assistance.



17. Presentation and discussion of Youth Medical Mentorship -- Youth Medical Mentorship proposal
18. Presentation and discussion of the Healthy Minds Policy Initiative -- Oklahoma Integrated Care Resource Center proposal
19. Presentation and discussion of the Durant Family Medicine Clinic -- Durant Health Access proposal
20. Presentation and discussion of the River Parks Foundation -- the Turkey Mountain User Experience proposal
21. Discussion of Stage 2 applicant's Presentation and strengths and weaknesses in adhering to the Legacy Grant RFA. (Board may discuss any Presentation and discussion by Stage 2 applicants.)
22. Board finalization of individual Stage 2 Presentation Review Tools

Recess

23. Discussion and presentation of applicants based on all submitted Stage 2 Presentation Review Tools
24. Discussion and possible action to advance or eliminate applicants to possible funding allocation stage
25. Adjournment

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