



April 2026 TSET Regular Board Meeting

Tobacco Settlement Endowment Trust Fund

Thursday, April 2, 2026 at 10:00 AM

ECU Chickasaw Business and Conference Center, Foundation Hall West,
1100 East 14th Street, Ada, OK 74820

Agenda

I. Opening Meeting Act and Call to Order

II. Meeting Minutes

A. Possible discussion, revision, and vote to approve the Minutes of the February 20, 2026 Regular Meeting

B. Possible discussion, revision, and vote to approve the Minutes of the March 6, 2026 Special Meeting

III. Executive Director's Report

A. Update and advisement on agency compensation recommendations

B. Legislative Update

Presenter: Thomas Larson, Director of Public Information & Government Affairs

C. Strategic Plan Follow-up Presentation

Presenter: Tonia Lowrey, Director of Quality & Performance

IV. Evaluation and Performance Reporting

A. Legacy Grant Progress Report

B. FY25 TSET Healthy Living Program Performance Report Presentation

Presenter: Jessica Davis, Director of Engagement and Impact

V. Agency Operations Committee Report

A. Financial Reports

1. FY26/FY25 Budget to Actual - Programs

2. FY26/FY25 Budget to Action - Operations

3. Fund Balance Comparison

B. Executive Director Authority Contract Amendment Advisement Report

C. Discussion and possible action regarding State Treasurer Contract FY26

VI. Program Committee Report

A. Grant Continuations

1. Board of Regents of the University of Oklahoma Health Sciences: TSET Health Promotion Research Center Continuation Presentation

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2. Oklahoma State University Center for Health Sciences: Project ECHO Continuation Presentation

B. Discussion and possible action regarding Targeted Achievement Grant - Physical Activities Funding Recommendations

Organization	County	Project Summary	Total Funding Requested
Activate Oklahoma Incorporated	Tulsa	TSET funds will be used to expand a free walk/run program designed to improve participants' physical, mental, and social well-being in Tulsa County.	\$299,944
Cherokee Nation Public Health	Rogers	TSET funds will be used to establish a community wellness programs aimed at improving health outcomes through culturally relevant physical activity opportunities for all ages in Rogers County.	\$300,000
Jenks Community Education	Tulsa	TSET funds will be used to provide free fitness classes to individuals working and residing in the Jenks Public School District to improve heart health and social connectivity.	\$73,425
LIFE Senior Services	Tulsa	TSET funds will be used to offer structured fitness activities for adults age 55 and older in the Tulsa area to increase physical health outcomes.	\$300,000

C. Discussion and possible action regarding Targeted Achievement Grant - Tobacco 21 Funding Recommendations

Organization	County	Project Summary	Total Funding Requested
Gateway to Prevention and Recovery (Serving Pottawatomie County)	Pottawatomie	TSET funds will be used to reduce youth access to tobacco and vapor products in Pottawatomie County by partnering with county and local law enforcement for retailer compliance checks, educating retailers about state and federal laws, aligning Youth Access to Tobacco Ordinances with state law, and raising community awareness.	\$90,000

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KI BOIS Community Action Foundation Inc. (Serving Haskell County)	Haskell	TSET funds will be used in a comprehensive approach to reducing youth access to tobacco by increasing tobacco enabling ordinances in Haskell County, conducting retailer education visits, providing retailers with resources on youth access laws, and informing the community about the risks of youth tobacco use and accessibility.	\$90,000
Oklahoma State University – Department of Wellness – Sponsored Programs (Serving Creek County)	Creek	TSET funds will be used to unite local law enforcement, schools, and community partners to reduce youth tobacco and vape use in Creek County through retailer education visits, compliance checks, strengthening youth access enabling ordinances, and increasing community awareness.	\$90,000

D. Discussion and possible action regarding Built Environment Physical Activity Funding Recommendations

Organization	County	Project Summary – Planning & Design	Total Funding Requested
City of Edmond	Oklahoma	TSET funds will be used to update the Parks, Recreation, and Open Space Master Plan to identify and plan projects for the next decade to meet the needs of the growing population.	\$138,000
Oklahoma Panhandle State University	Texas	TSET funds will be used to develop a comprehensive master plan for Plainsman Park, the community’s central outdoor recreation area.	\$105,935
Seminole Nation Historical Society	Seminole	TSET funds will be used to plan and design four acres of open space surrounding the museum to include culturally relevant physical activity amenities and interventions.	\$113,700
Weatherford Hospital Authority	Custer	TSET funds will be used to develop plans for a five-acre outdoor wellness space to promote physical activity, social connection and increase accessibility.	\$29,000

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Organization	County	Project Summary –Construction Implementation	Total Funding Requested
Cherokee Nation Public Health	Cherokee	TSET funds will be used to transform the multi-modal pathway between the Cherokee Nation and the City of Tahlequah into a cultural corridor to provide the community with safe routes and accessible physical activity opportunities.	\$300,000
City of Miami	Ottawa	TSET funds will be used to construct a recreational trail system along an abandoned railbed for community use.	\$300,000
City of Norman	Cleveland	TSET funds will be used to update a deteriorating wooden playground at Reaves Park to address safety concerns and improve physical activity options for the community.	\$598,000
City of Pryor Creek	Mayes	TSET funds will be used to make improvements and enhance amenities at Bobby Buck Park to increase exercise opportunities and accessibility in an underserved area.	\$523,100
City of Wewoka	Seminole	TSET funds will be used to create a lighted walking and running trail in Mutt Miller Park to increase safe, equitable access to physical activity opportunities for all residents.	\$600,000
Haworth Public Schools	McCurtain	TSET funds will be used to construct a community wellness center to promote physical activity in a rural community with no local fitness options.	\$300,000
Oklahoma Christian University	Oklahoma	TSET funds will be used to resurface and rehabilitate the Eagle Trail, a public walking and running trail to improve community use, enhance accessibility, and extend the longevity of the trail.	\$206,600
Oklahoma State University (OSU) The Botanic Garden	Payne	TSET funds will be used to enhance outdoor amenities to encourage families to be outside and active by paving sidewalks and providing outdoor furniture to increase usability of	\$133,949

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		preexisting outdoor facilities.	
Riversport Foundation	Oklahoma	TSET funds will be used to renovate and expand the Chesapeake Boathouse to increase capacity to serve youth participation, program growth, and contribute to Olympic preparation initiatives.	\$600,000
The Uncommon Ground Sculpture Park	Oklahoma	TSET funds will be used to enhance the children’s playground by adding safety and accessibility amenities to the 2.62 acre park.	\$300,000
Town of Freedom	Woods	TSET funds will be used to upgrade the primary public recreation area to create new opportunities for healthy outdoor spaces and create opportunities for wellness and physical activity.	\$144,607
Westville Public Schools	Adair	TSET funds will be used for a comprehensive built environment walkway project designed to expand opportunities for safe physical activity, improve accessibility, and strengthen infrastructure at the community’s most utilized public space.	\$584,667
Woodward Public Schools	Woodward	TSET funds will be used to construct age-appropriate playground at Woodward Early Childhood Center to provide a modern and inclusive play environment that encourages physical activity for all children.	\$280,999

E. Discussion and possible action regarding Healthy Incentive Grant School Districts Funding Recommendations

Organization	County	Project Summary	Total Funding Requested
Agra Public Schools	Lincoln	TSET funds will be used to build a new walking track and install a commercial ice maker to support physical activity and hydration for students’ and community use. The new track will allow for the school district’s first ever track team.	\$49,590

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Bennington Public Schools	Bryan	TSET funds will be used to construct new playground equipment that meets ADA standards at the elementary school to support physical activity of all students and promote inclusive play.	\$41,269
Deer Creek School District	Oklahoma	TSET funds will be used to upgrade elementary playground equipment across the district with new shade structures, repairs, and age-appropriate equipment to create inviting outdoor spaces and encourage healthy student habits.	\$76,378
Enid Public Schools	Garfield	TSET funds will be used to update the weight room and gym flooring to a rubberized surface to simplify maintenance, enhance physical activity opportunities, and reduce injury.	\$80,000
Fort Gibson Public Schools	Muskogee	TSET funds will be used to replace expired automated external defibrillators to ensure effective and rapid emergency response for students, faculty, staff and members of the public while on school property.	\$18,679
Grove Public Schools	Delaware	TSET funds will be used to construct ADA-compliant outdoor pickleball courts at the district's high school outdoor activity complex to increase physical activity opportunities.	\$80,000
Mid-Del School District	Oklahoma	TSET funds will be used to upgrade appliances at a district cafeteria and kitchen to meet increasing meal service demands and provide healthy, nutritious meals to students.	\$80,000
Panama Public Schools	LeFlore	TSET funds will be used to purchase and install inclusive and developmentally appropriate playground equipment to promote physical activity for students and community members.	\$47,285
White Rock Public Schools	Lincoln	TSET funds will be used to create the "Seeds to Success" hub featuring a community garden, outdoor classroom, and fitness zone to foster lifelong	\$50,000

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		health initiatives in the school and community.	
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F. Discussion and possible action regarding Healthy Incentive Grants – Communities

Organization	County	Project Summary	Total Funding Requested
City of Edmond	Oklahoma	TSET funds will be used for improvements at Hafer Park to increase accessible outdoor activity opportunities for the community.	\$100,000

G. Discussion and possible action regarding Grantee FY26 Budget Reductions

Grantee Organization	FY26 Lapse/Budget Reduction Amount	Revised FY26 Budget Amount
Health Care Workforce Training Commission (HWTC)	\$126,802.00	\$698,933.00
Oklahoma State University – Department of Wellness – Sponsored Programs – (TSET Healthy Living Program Serving Payne County)	\$116,097.00	\$143,903.00
Cherokee Nation Public Health (IMPACT Network Serving Adair County)	\$43,355.28	\$256,644.72
Oklahoma Tobacco Helpline – Program Oversight	\$30,000.00	\$850,731.00
Rural Health Projects, Inc. (TSET Healthy Living Program Serving Garfield County)	\$47,137.00	\$206,155.00
Oklahoma State University – Department of Wellness - Sponsored Programs – (TSET Healthy Living Program Serving Kay County)	\$27,215.00	\$172,699.40
Great Plains Youth & Family Services, Inc. (TSET Healthy Living Program Serving Caddo and Kiowa Counties)	\$60,887.00	\$99,113.00
McClain Garvin County Youth & Family Center Inc. (TSET Healthy Living Program Serving Garvin County)	\$51,970.75	\$158,700.00

VII. Governance Committee Report

A. Discussion regarding TSET Board Committee Structure

B. Discussion and possible action to amend TSET Bylaws, including but not limited to election-related provisions

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VIII. Public Information and Outreach Committee Report

- A. TSET Brands Report**
- B. FY26 TSET Sponsorship Report**
- C. Agency Outreach Report**

IX. Proposed Executive Session

Discussion and possible action to enter into Executive Session pursuant to 25 O.S. §307(B)(1) for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the following salaried positions: Grants Manager (vacant position) and Executive Director.

- A. Vote to Enter Executive Session**
- B. Executive Session pursuant to 25 O.S. §307(B)(1)**
- C. Vote to exit executive session**
- D. Discussion and possible action on items discussed in Executive Session**
 - 1. Executive Director**
 - 2. Grants Manager (vacant position)**

X. New Business (Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. Section 311 (A)(9)])

XI. Adjournment

1:00 P.M. – ECU Tour (a quorum of board members may be present, but no business will be conducted.)

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