

Tobacco Reduction Advisory Committee (TRAC)

Thursday, October 8, 2015, 2:00 p.m. – 3:30 p.m.

Portland State Office Building

800 NE Oregon Street - Room 612

Facilitator: Luci Longoria

Time	Agenda Item	Materials	Presenter
2:00-2:10	Welcome & Introductions	<ul style="list-style-type: none">• Sign-in Sheet	Luci Longoria
2:10-2:50	RECAP: TPEP budget and program proposal <i>Review follow-up items from previous meeting</i> <ul style="list-style-type: none">• <i>Event Logistics detail</i>• <i>Regional Health Equity Coalitions (RHECs) efforts in tobacco prevention</i>• <i>Budget information for federal grant funding, state tobacco tax funding and TMSA funding</i>	<ul style="list-style-type: none">• 2015-2017 TRAC proposed budget• Additional budget materials• RHECs and Event Logistics materials	Luci Longoria <i>(Content experts available for questions)</i>
2:50-3:20	TRAC recommendations <i>Discuss proposal and solicit recommendations</i>	<ul style="list-style-type: none">• TPEP Budget/ Program Proposal	All
3:20-3:30	Wrap-up & determine next steps for TRAC <ul style="list-style-type: none">• <i>Identify members interested in participating in the SPArC review committee</i>• <i>Determine process for identifying co-chair</i>		Luci Longoria