

**Pennsylvania Opioid Misuse and Addiction Abatement Trust
Board of Trustees Public Meeting**

June 20, 2024 | 9:15 AM

222 Chestnut Street, Harrisburg, PA, Room 211C

Zoom Link: <https://zoom.us/j/98910799276>

AGENDA

1. Announcements
2. Approval of Minutes of May 2, 2024, Public Meeting
3. Wave 2 Settlement Updates from Pennsylvania OAG
4. Penn State / Temple / Pitt Updates re: September 15, 2024, Reporting
5. Maher Duessel Updates re: Tax Filings / Trust Financials
6. Resolution re: Requests for Extensions
7. Resolution re: Dispute Resolution Committee and Procedures
8. Approval of Programs Reported by Counties March 15, 2024
 - a. Review of Process
 - b. Presentation by Working Group Leaders of County Programs
 - c. Resolutions to Approve Recommendations of the Working Groups
9. New Business
10. Reminder of Upcoming Meeting(s)