



**Cannabis Control Authority (CCA)
Board of Directors Meeting
January 31, 2024
1:00 PM – 3:00 PM**

**Virginia Workers' Compensation Commission
Commissioner's Conference Room (Basement)
333 E. Franklin Street / Richmond, VA 23219**

1. **Call to Order** – John Keohane, Chair, CCA Board of Directors
2. **Determination of Quorum** – Mr. Keohane
3. **Approval of Agenda** – Mr. Keohane
4. **Approval of Previous Meeting's Minutes** – Mr. Keohane
5. **CCA New Staff Introductions** – CCA Staff
6. **Medical Cannabis Program Update** – CCA Staff
7. **Legislative Update** – CCA Staff
8. **Discussion of Process for Soliciting and Reviewing Applications for Health Service Area 1** – CCA Staff
9. **Budget and Finance Update** – CCA Staff
10. **Public Comment Period** – Mr. Keohane