



**Cannabis Control Authority (CCA)  
Board of Directors Meeting  
July 20, 2023  
2:00 PM – 3:00 PM**

**VIRTUAL**

- 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. New Board Member Appointment** – Mr. Keohane
- 6. Medical Cannabis Program Transition** – CCA Staff
  - a. Regulations and Fees
  - b. Market Study
- 7. Town Hall Update** – CCA Staff
- 8. Finance and Budget Update** – CCA Staff
- 9. Public Comment Period** – Mr. Keohane