



**Cannabis Control Authority (CCA)
Board of Directors Meeting
June 26, 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. **Proposed Rule on Rescheduling Marijuana** – Dr. Gillian Schauer (PhD, MPH), Executive Director, Cannabis Regulators Association (CANNRA)
6. **Budget and Finance Update**
 - **Overview of FY24** – CCA Staff
 - **Discussion of Budget Approval Process** – CCA Staff
 - **Approval of FY25 Budget** – CCA Staff
7. **Medical Cannabis Program**
 - **Operations Update** – CCA Staff
 - **Medical Cannabis Patient Survey** – CCA Staff
 - **Health Service Area 1, Notice of Open Applications Update** – Review Committee
8. **Public Comment Period** – Mr. Keohane
9. **Closed Session** – Mr. Keohane (The board will meet in closed session to discuss a matter authorized under Virginia Code § 2.2-3711.)