



**Cannabis Control Authority (CCA)
Board of Directors Meeting
September 5, 2024
9:00 AM – 9:30 AM**

*****Virtual Meeting*****

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. **Health Service Area 1 Applications Update** – CCA Staff
6. **Public Comment Period** – Mr. Keohane