



**Cannabis Control Authority (CCA)
Board of Directors Meeting
August 27, 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. **"What Is Appealing to Youth? Adolescent Psychology and Cannabis Promotions,"** – Dr. Alisa A. Padon, PhD, Research Scientist, Prevention Policy Group
6. **Approval of Electronic Meeting Policy** – CCA Staff
7. **Procurement Update**
 - **Seed-to-Sale** – CCA Staff
 - **Licensing Software for Medical Cannabis Program** – CCA Staff
8. **Survey Updates**
 - **Medical Cannabis Patient Survey Update** – CCA Staff
 - **Reissuance of Safe Driving Survey** – CCA Staff
9. **Public Comment Period** – Mr. Keohane
10. **Closed Session** – Mr. Keohane (The Board will meet in closed session to discuss a matter authorized under Virginia Code § 2.2-3711)