

SE Colorado Region 19 Opioid Settlement Board

Meeting date: January 8, 2024, 3:00-4:00 PM

This meeting will be held via Zoom. Access information below agenda.

1. Call to order
2. Guidance for guests
 - a. Enter name and agency in the chat
 - b. Remain muted. Observe only. Comments may be entered in the chat.
3. Approval of agenda
4. Approval of minutes
5. Facilitator Update
6. Financial Update from Year One and wrap-up of the final balance
7. RFP Committee Members discussion
8. Guest presentations from Lived Experience individuals (Lyle Bradshaw, Lori Camacho, Rob Griffin and Ryan Morgan)
9. **PREVIOUSLY TABLED VOTING ITEM: HEALTH SOLUTIONS SCOPE OF WORK CHANGE**
10. Other business
11. Next meeting: TBD
12. Adjournment

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