

SE Colorado Region 19 Opioid Settlement Board

Meeting date: February 12, 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 of Prevention and Education applicants
8. **VOTING ITEM: Prevention and Education grant recipients**
9. **VOTING ITEM: Clarifying time extension for Health Solutions**
10. Other business
11. Next meeting: TBD
12. Adjournment

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