

**Tobacco Reduction Advisory Committee (TRAC)**  
 Tuesday, September 1, 2015, 2:00 p.m. – 3:30 p.m.  
 Portland State Office Building  
 800 NE Oregon Street - Room 1A  
 Facilitator: Luci Longoria

<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>	<b>Presenter</b>
2:00-2:10	Welcome & Introductions	<ul style="list-style-type: none"> <li>• Sign-in Sheet</li> </ul>	Luci Longoria
2:10-2:15	TRAC overview <i>Describe purpose and meeting process</i>	<ul style="list-style-type: none"> <li>• Executive Order</li> </ul>	Luci Longoria & Karen Girard
2:15-2:30	TPEP status report <i>Share successes, challenges and opportunities</i>	<ul style="list-style-type: none"> <li>• TPEP summary</li> </ul>	Luci Longoria
2:30-2:50	TPEP budget and program proposal <ul style="list-style-type: none"> <li>• State and Community Interventions</li> <li>• Cessation Interventions</li> <li>• Health Communications Interventions</li> <li>• Surveillance and Evaluation</li> <li>• Administration and Management</li> </ul>	<ul style="list-style-type: none"> <li>• 2015-2017 TRAC proposed budget</li> </ul>	Luci Longoria & Stacey Schubert  <i>(Content experts available for questions)</i>
2:50-3:25	TRAC recommendations <i>Discuss proposal and solicit recommendations</i>	<ul style="list-style-type: none"> <li>• TPEP Budget/ Program Proposal</li> </ul>	All
3:25-3:30	Wrap-up & determine next steps for TRAC		Luci Longoria