

Tobacco Reduction Advisory Committee (TRAC)

Friday, November 9, 2012, 1:30 p.m. – 3:00 p.m.

Portland State Office Building

800 NE Oregon Street - Room 1C

| Time | Agenda Item | Materials | Facilitator/ Presenter |
|-------------|---|--|-----------------------------------|
| 1:30-1:40 | Welcome & Introductions | -Sign-in Sheet | Bruce Gutelius |
| 1:40-1:55 | Follow-up on questions from TRAC -Cost allocation -Communications RFP -TPEP successes -Other | -Cost allocation /communications handout -Success stories | Karen Girard |
| 1:55-2:15 | Review of TRAC recommendations from October 2011 and April 2012 TRAC meetings | -2011 – 2013 TRAC recommended budget | Karen Girard |
| 2:15-2:45 | Adjustments to 2011-2013 TPEP budget and program activities <i>Discuss proposals and make recommendations</i> | -2011-2013 TPEP revised budget/program proposal | Karen Girard |
| 2:45-3:00 | Wrap-up & next steps for TRAC | | Bruce Gutelius & Karen Girard |