

**Cannabis Control Authority
Board of Directors Meeting**

April 13, 2023

1:00 PM – 3:00 PM

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Library of Virginia

800 E. Broad Street

Richmond, VA 23219

- 1. Call to Order** – John Keohane, Chair, Cannabis Control Authority (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. Legislative Update** – CCA Staff
 - a. Hemp and Medical Cannabis**
 - b. Budget**
- 6. Safe Driving Update** – CCA Staff
 - a. Digital and Billboards**
 - b. RFP for Radio and TV/Streaming**
- 7. Town Hall Update** – CCA Staff
- 8. Finance and Budget Update** – CCA Staff
- 9. Planning for CCA Oversight of Medical Cannabis** – CCA Staff
- 10. Public Comment Period** – Mr. Keohane