



**Cannabis Control Authority (CCA)
Board of Directors Meeting (Virtual)
December 9, 2024
1:00 PM – 3:00 PM**

1. **Call to Order** – John Keohane, Chair, 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. **New Board Member Introduction** – Mr. Keohane
 - **(Former) Delegate Roxann Robinson**
6. **New CCA Staff Introduction** – CCA Staff
 - **Madelyn Figgers** – Accounting Specialist
7. **Safe Driving Survey Update** – CCA Staff
8. **Update to Proposed Regulatory Changes** – CCA Staff
9. **Annual Report** – CCA Staff
10. **Public Comment Period** – Mr. Keohane
11. **Closed Session** – Mr. Keohane (The Board will meet in closed session to discuss a matter authorized under Virginia Code § 2.2-3711)