



**Cannabis Control Authority (CCA)
Board of Directors Meeting
May 7, 2025
1:00 PM – 3:00 PM
9954 Mayland Drive, Deep Run III
Conference Room A/B
Henrico, VA 23233**

- 1) **Call to Order** – John Keohane, Chair, CCA Board of Director
- 2) **Determination of Quorum** – Mr. Keohane
- 3) **Approval of Agenda** – Mr. Keohane
- 4) **Approval of Previous Meeting's Minutes** – Mr. Keohane
- 5) **Medical Cannabis Program Update** - CCA Staff
- 6) **MCP Practitioner Survey** – CCA Staff
- 7) **Budget Update** – CCA Staff
- 8) **Public Comment Period** – Mr. Keohane
- 9) **Closed Session** - Mr. Keohane (The board will meet in closed session to discuss a matter authorized under Virginia Code § 2.2-3711.)