



**Cannabis Control Authority (CCA)
Board of Directors Meeting
September 7, 2023
1:00 PM – 3:00 PM**

**Virginia Workers' Compensation Commission
Commissioner's Conference Room (Basement)
333 E. Franklin Street / Richmond, VA 23219**

- 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
 - Anthony Williams
- 6. New CCA Staff Introductions** – CCA Staff
 - Robin Hollenbeck – HR Director
 - Jeffrey Harris – Compliance & Enforcement Manager
 - Isaac Wright – Medical Cannabis Program Manager
- 7. Regulatory Update** – CCA Staff
 - Discussion of Proposed Medical Cannabis Regulations
 - Board Approval of Regulations
- 8. Educational Resource Update** – CCA Staff
- 9. Safe Driving Campaign Update** – CCA Staff
- 10. Finance and Budget Update** – CCA Staff
- 11. Other Brief Updates** – CCA Staff
 - Litigation
 - Federal Rescheduling Recommendation
- 12. Public Comment Period** – Mr. Keohane
- 13. Closed Session** – Mr. Keohane (The board will meet in closed session to discuss a matter authorized under § 2.2-3711).