

**VERMONT TOBACCO EVALUATION AND REVIEW BOARD MEETING**

**Wednesday,  
February 1, 2017  
3:00 p.m. – 5:00 p.m.**

**Agency of Human Services  
Sally Fox Conference Center, Ash Conference Room  
280 State Drive, Waterbury Vermont**

**Agenda**

<b>Approval of Board Minutes January 4, 2017</b>	<b>(5 min)</b>
<b>Public Comment</b>	<b>(5 min)</b>
<b>Announcements Amy Brewer on vacation for VTERB March meeting Community Grant RFP</b>	<b>(15 min)</b>
<b>Legislative Updates</b>	<b>(15 min)</b>
<b>Governor's Budget</b>	<b>(20 min)</b>
<b>VTERB Evaluation</b>	<b>(40 min)</b>
<b>Other Business/Information</b>	<b>(20 min)</b>