

# SE Colorado Region 19 Opioid Settlement Board

## Meeting date: October 9, 2023, 3:00 PM

This meeting will be held via Zoom. Access information below agenda.

1. Call to order
2. Guidance for guests
  - a. Enter name and agency in the chat
  - b. Remain muted. Observe only. Comments may be entered in the chat.
3. Approval of agenda
4. Approval of minutes
5. Facilitator Update
6. Enter into an Executive Session pursuant to C.R.S. Section 24-6-402(e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators related to the harm reduction RFP (Part 1) and C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice related to the harm reduction RFP (Part 2).
7. **VOTING ITEM: Recipients of harm reduction 1<sup>st</sup> year funding.**
8. Enter into an Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice related to the selection of the 2023/2024 fiscal agent.
9. **VOTING ITEM: Selection of the 2023/2024 fiscal agent.**
10. Other business
11. Next meeting: October 23, 2023
12. Adjournment

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