

**KATHY
HOCHUL**

Governor

**TREMAINE
WRIGHT**

Cannabis
Control Board
Chair

**JESSICA
GARCIA**

Board Member

**REUBEN
MCDANIEL, III**

Board Member

**JEN
METZGER**

Board
Member

**ADAM W.
PERRY**

Board Member

**CHRIS
ALEXANDER**

Executive
Director

January 19, 2022: – The New York State Cannabis Control Board has announced that the following meeting has been scheduled:

Tuesday, January 25, 2022 – The New York State Cannabis Control Board will hold a public meeting of the Board at 1:00 p.m. on **Tuesday, January 25, 2022 via real-time live streaming**. The public is able to observe this meeting from a mobile device or computer on our live webcast:

https://players.brightcove.net/2886492229001/default_index.html?videoId=6193803479001.

Videos and transcripts of the meeting will be posted on our website following the meeting.

Additional information can be found here: <https://cannabis.ny.gov/>.

Agenda

- Call to Order
- Welcome & Chair Remarks
- Approval of Meeting Minutes from December 16, 2021 Board Meeting
- Consideration of Delegation of Hiring Authority
- Consideration of Service-Level Agreement for OCM Call Center
- Discussion of Proposed Social and Economic Equity Fund
- Executive Director Report
- Adjourn
- Executive Session