

# AGENDA



## Medical Marijuana Advisory Board

Wednesday, February 15, 2023 | 2:30 pm

### Broward County Governmental Center East

115 South Andrews Avenue, Room 430 (4th FL), Fort Lauderdale, FL 33301

#### 1. CALL TO ORDER

#### 2. ROLL CALL & INTRODUCTIONS

#### 3. APPROVAL OF MINUTES from January 18, 2023, Regular Meeting

#### 4. CHAIR REPORT/COMMENTS

#### 5. ACTION ITEMS

- a. None

#### 6. NON-ACTION ITEMS

- a. DISCUSSION of next MMAB educational outreach event
- b. MOTION – Nomination and selection of Chair and Vice Chair (Tabled from the last meeting.)

#### 7. PREVIOUS ITEMS

- a. DISCUSSION of Draft Annual Report – Scheril Murray Powell, Chair

#### 8. PUBLIC COMMENTS

#### 9. STAFF REPORT

- a. Board Vacancies – 4 positions open:
  1. Business & Economic Development
  2. Qualified physician
  3. Academic institution
  4. At-large

#### 10. ADJOURN

### NEXT MEETING ~ Wednesday, May 17, 2023

#### DUTIES AND FUNCTIONS OF THE BOARD (Section 1-312 BCCO):

- Advise and make recommendations to the Board of County Commissioners for improving operations and services for growing, processing, and selling medical marijuana for qualified patients and users;
- Obtain information concerning medical marijuana and related matters within Broward County;
- Provide recommendations to the Board of County Commissioners regarding regulations and fees related to medical marijuana treatment centers;
- Develop programs to educate the citizens of Broward County as to the benefits and disadvantages of the use of medical marijuana; and
- Such other tasks as may be assigned by the Board.