

AGENDA
MEDICAL MARIJUANA ADVISORY BOARD (MMAB) MEETING
WEDNESDAY December 15th, 2021 1:30 PM

VIA WEBEX or Broward County Governmental Center
115 South Andrews Avenue, Room 430, Fort Lauderdale, FL 33301

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – August 25th, 2021
4. **CHAIR REPORT/COMMENTS**
5. **NEW BUSINESS**
 - a. DISCUSSION (Continued) Virtual Summit 2022
 - b. MOTION TO APPROVE calendar of 2022 meeting dates
6. **OLD BUSINESS**
7. **PUBLIC COMMENTS**
8. **MMAB MEMBER REPORTS/COMMENTS**
 - a. DISCUSSION subcommittee appointees for 2022 Virtual Summit
Must be at least three (3) members.
 - b. DISCUSSION in-person education summit January 19, 2022
9. **STAFF COORDINATOR REPORT/COMMENTS**
 - a. Introduction of new staff liaison, Jean-Paul W. Perez
 - b. Annual Board elections in 2022:
Initiate discussion for chair and vice-chair positions of the Board.
10. **ADJOURN**

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.

