

# AGENDA



## Medical Marijuana Advisory Board

Wednesday, January 18, 2023 | 2:30 pm

### Broward County Governmental Center East

115 South Andrews Avenue, Room 420 (4th FL), Fort Lauderdale, FL 33301

1. **CALL TO ORDER**
2. **ROLL CALL & INTRODUCTIONS**
3. **APPROVAL OF MINUTES from August 10, 2022, Regular Meeting**
4. **CHAIR REPORT/COMMENTS**
5. **ACTION ITEMS**
  - a. MOTION to approve of 2023 Meeting Schedule
  - b. MOTION – Nomination and selection of Chair and Vice Chair
  - c. MOTION to approve proposed Proclamation
6. **NON-ACTION ITEMS**
  - a. DISCUSSION of next MMAB educational outreach event
7. **PREVIOUS ITEMS**
  - a. DISCUSSION of Draft Annual Report – Scheril Muray Powell, Chair
8. **PUBLIC COMMENTS**
9. **STAFF REPORT**
  - a. Board Vacancies – update
10. **ADJOURN**

**NEXT MEETING ~ Wednesday, February 15, 2023 (pending approval)**

#### **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.