### **Tobacco Education and Research Oversight Committee (TEROC)**

# 2023-2024 TEROC Plan Subcommittee on the Triangulum Objective Meeting Agenda

October 20, 2021 11:00am to 12:00pm

#### Location

On March 17, 2020, Governor Gavin Newsom signed Executive Order N-29-20, which allows state legislative bodies to hold meetings via teleconference, with no physical meeting location, and to make meetings accessible electronically without violating the Bagley-Keene Act. Therefore, as a result of COVID-19 and Executive Order N-29-20, this meeting will be a teleconference and not have a physical location.

Please see the information below on how to access the meeting and provide public comment.

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Mayra Miranda at <a href="mayra.miranda@cdph.ca.gov">mayra.miranda@cdph.ca.gov</a> at least seven days prior to the meeting date.

## To participate via computer, tablet, or smartphone, please visit:

https://cdph-ca-gov.zoom.us/j/95190843164

#### To join from a phone:

1(669) 9006833 Meeting ID: 951 9084 3164 Access Code: 95190843164#

#### Pre-meeting material:

- 1. Current One-Pager for Objective
- 2. Summary of Auditor's Comments

#### Discuss:

- 1. Objective Title
- 2. Key Concepts
- 3. Strategies
- 4. Additional Information for Inclusion in Objective
- 5. Auditor Input and Incorporation of Input

#### Notice to the Public

Agenda items may be taken out of order to accommodate speakers. Action may be taken on any item on the agenda.

Scheduled TEROC meetings are announced on the <u>TEROC Webpage</u>. For information about this meeting, contact: Mayra Miranda at mayra.miranda@cdph.ca.gov