

**AGENDA**  
**MEDICAL MARIJUANA ADVISORY BOARD (MMAB) MEETING**  
**WEDNESDAY JANUARY 23<sup>RD</sup>, 2019 1:30PM**

BROWARD COUNTY GOVERNMENTAL CENTER  
115 South Andrews Avenue, Room 430, Ft. Lauderdale, FL 33301

- 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;
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – December 12<sup>th</sup>, 2018
4. CHAIR REPORT/COMMENTS
5. NEW BUSINESS
  - a. MOTION – Approving the Agenda for the “Medical Marijuana Educational Summit”;
    - i. Discussion;
    - ii. Motion;
    - iii. Vote;
  - b. MOTION – Approving Future Summits/Events and Dates for 2019;
    - i. Discussion;
    - ii. Motion;
    - iii. Vote;
  - c. MOTION – Selection of Chair and Vice Chair for MMAB for 2019;
    - i. Discussion;
    - ii. Motion;
    - iii. Vote;
6. OLD BUSINESS
  - a. NONE
7. PUBLIC COMMENTS
8. MMAB MEMBER REPORTS/COMMENTS
9. STAFF COORDINATOR REPORT/COMMENTS
10. ADJOURN