

Pennsylvania Opioid Misuse and Addiction Abatement Trust
Board of Trustees Public Meeting
February 13, 2025 | 1:30PM – 3:30PM

Virtual Only: [LINK](#)

AGENDA

1. Announcements
2. Introduction of New Trustees
3. Approval of Minutes of November 21, 2024, Public Meeting
4. Update from Office of Attorney General re: Purdue/Sackler Settlement
5. Presentation by Penn State re: March 2025 Reporting
 - (a) Additional Reporting Questions
6. Overview of Trust Financial Statements through December 31, 2024
7. Overview of 2025 Trust Budget
8. Programs Reported by Counties
 - (a) Presentation by Working Group Leaders of County Programs Still Under Consideration as of November 21, 2024, Public Meeting
 - (b) Resolutions to Approve Recommendations of the Working Groups
9. Resolution Authorizing Filing of 2024 Tax Returns
10. Resolution Regarding Trust Accounts and Authorized Signatories
11. Resolution Regarding Dauphin County Extension Request
12. Resolution Authorizing Public Listening Session
13. New Business

Future Regular Meetings:

- June 5, 2025 (Potential)
- August 21, 2025
- November 20, 2025