



## **Tobacco Settlement Endowment Trust Fund**

Board of Directors Regular Meeting  
8:30 a.m., Monday, October 27 – 28, 2025  
Embassy Suites OKC Northwest  
3233 NW Expressway, Salon D  
Oklahoma City, OK 73112

### **AGENDA**

#### **Day 1 – October 27, 2025 at 8:30 a.m.**

1. Call to Order
2. Discussion and possible action regarding TSET Legacy Grants Stage 2 Presentation Review Tool
3. Discussion and possible action on funding allocation process for TSET Legacy Grant finalists
4. Presentation from The Bethany Children's Hospital regarding the TSET Institute of Youth Wellness proposal
5. Presentation from the Oklahoma Health Care Authority regarding the Food is Medicine Pilot proposal
6. Presentation from the Oklahoma Medical Research Foundation regarding the TSET Institute for Healthier Oklahoma proposal
7. Presentation from the Chickasha Community Foundation regarding the Grady Moves proposal
8. Presentation from Southwestern Oklahoma State University regarding the Rural Health Access Initiative proposal
9. Presentation from Murray State College regarding the Harvesting Health proposal
10. Presentation from the Chickasaw Foundation regarding the Graduate Medical Education proposal
11. Presentation from the Chickasaw Foundation regarding the First American Research Center proposal

Recess

#### **Day 2 – October 28, 2025 at 8:30 a.m.**

12. Presentation from Variety Care regarding the Care that Connects proposal
13. Presentation from Foundation for Oklahoma Pediatric Dental Access regarding their proposal to increase access to craniofacial care
14. Presentation from Community Health Connection regarding the Maternal and Child Clinic Tulsa proposal
15. Presentation from East Central University regarding the STEM Center/School of Nursing proposal

*Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item(s) on the agenda. If accommodation is needed on the basis of ability, please contact Susan Yingling at (405) 623-8060 for assistance.*



16. Presentation from Our Daily Bread Food & Resource Center regarding the Nourish to Flourish proposal
17. Presentation from the University Hospitals Trust regarding the Oklahoma Children's Hospital Heart Center proposal
18. Presentation from the Board of Regents University of Oklahoma Health Sciences Center regarding the Heartbeat of Our State proposal
19. Presentation from the Board of Regents University of Oklahoma Health Sciences Center regarding the Access to Clinical Trials proposal
20. New Business - Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. § 311 (A)(9)]
21. Adjournment

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