



TETAF Board of Directors Call

Tuesday, March 27, 2018

10:00 AM

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|---|---------------------|
| I. Welcome | Edward M. Racht, MD |
| II. TETAF Council Update & Discussion | Edward M. Racht, MD |
| III. IHS Proposal to Provide Ongoing Governance Support | Edward M. Racht, MD |
| IV. Strategic Planning Discussion/Scheduling | Edward M. Racht, MD |
| V. Legislative Update | Dinah S. Welsh |
| VI. Treasurer's Report/Financial Discussion | Craig Rhyne, MD |
| VII. Secretary's Report | Ricky Reeves, EMT-P |
| VIII. Open Discussion | All |
| IX. Adjournment | |