



TETAF Board of Directors Meeting
Thursday, January 30, 2020
9:00 a.m. - 4:00 p.m.
Marriott Austin South
AGENDA

9:00 a.m.	Welcome and Introductions <ul style="list-style-type: none">• Board Members• TETAF Staff• Kevin Reed, Outside Counsel; Reed, Claymon, Meeker & Hargett, PLLC• Thank you and acknowledgement of outgoing Board Members	Ed Racht, M.D.
9:30 a.m.	Approval of December 12, 2019 TETAF Board Minutes	Ricky Reeves
9:40 a.m.	Review and Approval of November and December Financials	Craig Rhyne, M.D.
10:00 a.m.	Current State of TETAF <ul style="list-style-type: none">• TETAF History Condensed• TETAF Impact Report• TETAF Survey Line Report• Bylaws Review	Dinah Welsh/Brenda Putz Dinah Welsh Brenda Putz Kevin Reed
10:30 a.m.	Board Officer Elections	Ed Racht
11:00 a.m.	Break to Seat Newly Elected Officers	
11:15 a.m.	Discussion of Committee Appointments <ul style="list-style-type: none">• Committee Updates• Committee Charges• Committee Nominations• Resolution to fulfill Committee Slate	Elected Chair Brenda Putz
12:00 p.m.	Lunch	
12:30 p.m.	Discussion of Board Governing Principles <ul style="list-style-type: none">• Board Responsibilities• Conflict of Interest• Confidentiality Statement• Rules of Engagement	Elected Chair

***1:00 – 2:30 p.m. Photographers will be available to take headshots of Board Members**

1:15 p.m.	Strategic Matters <ul style="list-style-type: none">• Board Effect• Board Calendar• Approach to Strategic Planning• CEO Performance Review• 2020 Audit• RAC Support	Elected Chair
2:00 p.m.	State Legislative Update <ul style="list-style-type: none">• Legislative priorities and calendar setting	Brian Yarbrough/ Ashley Morgan
3:30 p.m.	Closing Matters and Next Meeting Agenda	Elected Chair
3:45 p.m.	Other Matters or Discussion	Elected Chair
4:00 p.m.	Adjournment	Elected Chair