



**TETAF Board of Directors Meeting
Tuesday, February 18, 2020
5:00 p.m.
The Westin Austin at The Domain
AGENDA**

5:00 p.m.	Welcome and Introductions <ul style="list-style-type: none">• Board Introductions – newly elected members and officers• Staff Introductions• Attendee Introductions• Thank you and acknowledgement of outgoing Board Members	Craig Rhyne, M.D., Chair
5:10 p.m.	Approval of January 30, 2020 TETAF Board Minutes	Ricky Reeves, Secretary
5:15 p.m.	TETAF Financial Review	Kathy Perkins, Treasurer
5:25 p.m.	TETAF Committee Appointment Process <ul style="list-style-type: none">• Advocacy• Education• Governance• Finance/Audit• Survey/Verification	Craig Rhyne, M.D.
5:35 p.m.	State Legislative Update <ul style="list-style-type: none">• Legislative priorities and calendar setting	Dinah Welsh/ Ashley Morgan
5:55 p.m.	TETAF Update <ul style="list-style-type: none">• TETAF Impact Report• TETAF Survey Line Report	Dinah Welsh Brenda Putz
6:05 p.m.	Closing Matters and Next Meeting Agenda <ul style="list-style-type: none">• May 19, 2020 @ 4 p.m. Omni Southpark	Craig Rhyne, M.D.
6:15 p.m.	Adjournment	Craig Rhyne, M.D.