



**TETAF Board of Directors Call**  
**Thursday, April 6, 2017**  
**2:30 pm**  
**AGENDA**

- |   |                             |
|---|-----------------------------|
| I. Welcome  | Brian Eastridge, MD         |
| II. Discussion and Possible Action on Governance Proposals <ul style="list-style-type: none"><li>• Integrated Healthcare Strategies</li><li>• Orlikoff &amp; Associates, Inc.</li></ul> | Brian Eastridge/Dinah Welsh |
| III. TETAF Legislative Update   | Dinah Welsh                 |
| IV. TETAF Treasurer Report  | Jim Parisi                  |
| V. TETAF Secretary Report   | Scott Christopher           |
| VI. Open Discussion   | All                         |
| VII. Adjournment  |                             |