



**TETAF Board of Directors Meeting
Austin Airport Hilton
Friday, February 10, 2017
10:00 am – 3:00 pm
AGENDA**

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|-------|---|-----------------------------|
| I. | Welcome | Brian Eastridge, MD |
| II. | Review of Meeting Objective | Brian Eastridge/Dinah Welsh |
| III. | TETAF Restructuring <ul style="list-style-type: none">• Reorganization History and Current Status• TETAF History• TETAF Changes in Past 8 Years• TETAF Stakeholders• TETAF Business• TETAF Future• Timeline | Brian Eastridge |
| IV. | TETAF Legislative Update | Dinah Welsh/Brian Yarbrough |
| V. | TETAF Treasurer Report | Jim Parisi |
| VI. | TETAF Secretary Report | Scott Christopher |
| VII. | Open Discussion | |
| VIII. | Adjournment | |