



**TETAF Board of Directors Call
January 20, 2017
8:30 a.m.
1-877-223-4490, pass code 60693#
AGENDA**

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|-------|---|---|
| I. | Welcome | Brian Eastridge, MD |
| II. | Roll Call | All |
| III. | Review, Discussion and Action Plan for TETAF Restructure | Brian Eastridge, M.D./
Dinah Welsh/Board |
| IV. | TETAF Legislative Update | Dinah Welsh |
| V. | Treasurer's Report <ul style="list-style-type: none">• Approval of Financials• TETAF Subscription Fees | Jim Parisi |
| VI. | Secretary's Report | Scott Christopher |
| VII. | Open Discussion | Brian Eastridge, MD |
| VIII. | January Action Items | Brian Eastridge, MD |
| IX. | Next Meeting | Dinah Welsh |