

Agenda

Welcome and Introductions

Craig Rhyne, MD, Chair

TETAF Update

Dinah S. Welsh, President/CEO

Secretary's Report

Ricky Reeves, Secretary

- May 23, 2022 Minutes to Approve

TETAF Treasurer's Report

Kathy Perkins, Treasurer

- April and May 2022 Financials
- 2022-2023 TETAF Budget
- TETAF Finance Committee Report

TETAF Committee Reports

- Advocacy Committee
 - Advocacy Update from Erben & Yarbrough and TETAF staff
- Education Committee
- Governance Committee
- Survey Verification Committee

Wanda Helgesen, Advocacy Chair

Scott Christopher, Education Chair

Dudley Wait, Governance Chair

Dan Little, MD, Survey Verification Chair

TETAF Survey Service Line Report

Brenda Putz, Vice President of Operations

TETAF Communications Update - Overview of Mighty Networks

Erin Moore, Communications Director

Scheduled TETAF Board Meetings

- TETAF Board of Directors Quarterly Meeting, **December 8, 2022, 10:00 a.m.**, TBD in San Antonio
- TETAF General Assembly Meeting, **December 8, 2022, 1:00 p.m.**, TBD in San Antonio

Open Discussion

Adjournment