

TETAF Board of Directors Called Meeting August 1, 2023 at 1:00 p.m. CDT Zoom Meeting

Agenda

https://us02web.zoom.us/j/88627348466

Call to Order Craig Rhyne, MD, Chair

Review of Governance Committee Recommendations to Fill Board Vacancy Dudley Wait, Vice Chair

Board Discussion of Nominees Craig Rhyne, MD, Chair

Board Vote/Appointment Craig Rhyne, MD, Chair

Open Discussion

Adjournment