



GENERAL MEETING

November 28, 2017

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| 4:30 | Meeting Call To Order Introductions Approval of Agenda (VOTE) Approval of Minutes from last meeting (VOTE) | <i>Minutes from September Meeting</i> |
| 4:40 | Membership and Recruitment | <i>Roll Offs & Resignations</i> <i>New Members</i> |
| 4:50 | Executive Subcommittee Report <ul style="list-style-type: none"> ❖ TADAC & Subcommittee Minutes/Reports in writing ❖ Subcommittee Membership ❖ Upcoming Dates | <i>Southeast Study Group – Nov. 30</i> <i>Eastside 10K – Dec. 2</i> <i>Quarterly Briefing – Dec. 4</i> <i>TADAC Subcommittees – Dec. 6</i> <i>ABI Board Meeting – Dec. 13</i> |
| 5:00 | Old Business | <i>TADAC NPU Involvement Letter</i> |
| 5:10 | Design Review Committee Report | |
| 5:20 | Finance Subcommittee Report <ul style="list-style-type: none"> ❖ Report on Goal Progress ❖ Meetings & Operations | |
| 5:35 | Development Subcommittee Report <ul style="list-style-type: none"> ❖ Report on Goal Progress ❖ Meetings & Operations | |
| 5:50 | ABI Monthly Report | <i>Restructuring TADAC</i> <i>ABI Posting for Chief Equity & Inclusion Officer</i> |
| 6:05 | New Business | <ul style="list-style-type: none"> • <i>Choose Date for Annual Business Meeting in January</i> • <i>Planning Committee for Annual Business Meeting</i> • <i>Report on TADAC Co-Chairs Meeting with ABI CEO</i> |
| 6:30 | Adjourn | |