



Atlanta BeltLine TADAC ANNUAL BUSINESS MEETING

February 9, 2019

Meeting Purpose: Refresh collective understanding of TADAC purpose and structure, plan 2018 Annual Report and 2019 Subcommittee goals, BAHAB relationship building and clarity of purpose, officer elections and opportunities to improve participation.

			Action Items/Result
8:00 AM	Meeting Call To Order and Approval of Business Meeting Agenda	<i>Breakfast</i>	
8:15 AM	Welcome, Introductions and Getting Acquainted with Members and Staff	<i>Deborah Scott (Facilitator)</i>	
9:00 AM	Remarks from the Atlanta BeltLine, Inc. and Q&A <ul style="list-style-type: none"> • 2018 Review and 2019 Priorities 	<i>Beth McMillan and Nathan Soldat, ABI</i>	<ul style="list-style-type: none"> • Awareness of 2018 achievements/progress and 2019 priorities
9:30 AM	TADAC's Purpose	<i>Lucy Bigham and Octavia Vogel Deborah Scott (discussion facilitator)</i>	<ul style="list-style-type: none"> • Clarity of purpose and scope
10:00 AM	BREAK		
10:15 AM	TADAC Structure	<i>Lucy Bigham and Octavia Vogel Deborah Scott (discussion facilitator)</i>	<ul style="list-style-type: none"> • Clarity of governance, roles/responsibilities
10:45 AM	Subcommittee Work (Breakouts)	<i>Deborah Scott Subcommittee Chairs</i>	<ul style="list-style-type: none"> • 2018 Annual Report planning and volunteers

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			<ul style="list-style-type: none"> • <i>Plan 2019 Goals</i>
12:00 PM	LUNCH		
12:30 PM	Affordable Housing and Anti-Displacement Conversation	<i>Chenee Joseph, BAHAB Chair Dwayne Vaughn, ABI</i>	<ul style="list-style-type: none"> • <i>BAHAB purpose and relationship with TADAC, 2018 progress and 2019 goals</i> • <i>ABI progress and priorities</i>
1:15 PM	Regular TADAC Meeting Call to Order, Approval of Agenda and Past Meetings Minutes	<i>Lucy Bigham and Octavia Vogel</i>	
1:30 PM	Officer Elections – Chair(s), Committee Chairs and Secretaries	<i>Nathan Soldat, ABI</i>	<ul style="list-style-type: none"> • <i>Officers nominated and elected</i>
2:00 PM	Meeting Attendance and Roadblocks	<i>Nathan Soldat, ABI</i>	<ul style="list-style-type: none"> • <i>How to increase participation</i>
2:20 PM	Membership Recruitment and Appointments	<i>Nathan Soldat, ABI</i>	<ul style="list-style-type: none"> • <i>New membership opportunities identified</i>
2:40 PM	New Business	<i>Lucy Bigham and Octavia Vogel</i>	
3:15 PM	Adjourn		

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