

**TFC BOARD OF DIRECTORS MEETING**

**October 21, 2019 5:30 PM  
AGENDA**

- I. APPROVAL OF AGENDA – Cindy Cash, Chairperson**
  
- II. APPROVAL OF MINUTES FROM August 19, 2019**
  
- III. BOARD APPOINTEES ANNOUNCEMENT AND WELCOME**  
New: *Nick Wildrick*  
Reappointed: *Donna Petty, Michael Jackson*
  
- III. EXECUTIVE’S UPDATE**
  - A. Staff Presentation – Dallis Miller, Case Manager of ADSAP
  - B. Review of FY19 Program Report and DAODAS site visit
  - C. Staff Day Away update – Lisa Thornton
  - D. Board Seminar
  
- IV. FINANCIAL REPORT – Mardy Wall, CFO**
  
- V. SUB-COMMITTEE Reports**
  - A. Executive – *Cindy Cash*
  - B. Finance – *Did not meet*
  - C. Quality Assurance – *Did not meet*
  - D. Building – *Michael Jackson & Sue O’Brien*
  
- VI. OLD BUSINESS**
  
- VII. NEW BUSINESS**  
Next Meeting: December 16, 2019
  
- VIII. ADJOURN**