

TFC BOARD OF DIRECTORS MEETING

December 16, 2019

AGENDA

- I. APPROVAL OF AGENDA – Cindy Cash, Chairperson**

- II. APPROVAL OF MINUTES FROM October 21, 2019**

- III. EXECUTIVE’S UPDATE**
 - A. Policy and Procedure discussion and approval
 - B. CCO annual report – Joe Pinilla
 - C. Staff Holiday Party – Lisa Thornton
 - D. Board Seminar – Lisa Thornton

- IV. FINANCIAL REPORT – Mardy Wall, CFO**

- V. SUB-COMMITTEE Reports**
 - A. Executive – *Cindy Cash*
 - B. Finance – *Nick Wildrick*
 - C. Quality Assurance – *Susan Richards*
 - D. Building – *Michael Jackson & Sue O’Brien*

- VI. OLD BUSINESS**

- VII. NEW BUSINESS**
 - A. Marijuana Position Statement
 - B. Officer Election
 - C. Board Annual Survey
 - D. Board Bylaws Work Meeting
 - E. Next Meeting – Board Seminar (January 31 – February 2)

- VIII. ADJOURN**