A picture containing clipart

Description generated with very high confidence

**Board of Directors Meeting**

**Friday, September 18, 2020**

**AGENDA**

|  |  |
| --- | --- |
| 1. Welcome/Introduction | Karen Hughes |
| 1. Approval of Meeting Minutes | Karen Hughes |
| 1. THDSN Board & Data Use Agreement | Eric Samuels  Alex Espinosa |
| 1. CoC P&P Updates | Shavon Moore |
| 1. Board Governance Discussion | Karen Hughes |
| 1. President/CEO Report | Carl Falconer |