

 **Board of Directors Meeting**

**Friday, September 18, 2020**

**AGENDA**

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| 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 |