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| **TBI Executive Committee Meeting** | **5/10/2017****1:00PM to 3:00PM****ALTSA Blake West Crescent Conference Room** |
| **Purpose: To Debrief May 4, 2017 TBIC Meeting** |
| **Facilitator:** Maralise Hood Quan | **Co-facilitator:** Amanda Bucy | **Program Coordinator:** Scott Bloom |

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| **Attendees:**

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|  | **Jennifer Schonberger – Co-Chair**  |  | **CPT Pete Stone – Chair** |
|  |  |  | **Betty Betty Schwieterman – Past Chair** |
|  | **Karen Fitzharris—Office Chief**  |  | **Tamika Titus—Council Support Staff** |
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| **Meeting Outcomes:*** Debrief May 4th Council Meeting
* Prep for August Council Meeting
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|  **Agenda**  |
| * Debrief May 4th Council Meeting
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| * Discuss Council member resignation & new appointments
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| * Debrief TAC work
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| * Discuss 1115 Waiver Presentation
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| * New Business or Projects
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| **Who?** | **Task to be completed?** | **Due Date** |
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