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| **TBI Executive Committee Meeting** | | **10/11/2017**  **1:00PM to 3:00PM**  **ALTSA Blake West Crescent Conference Room** | |
| **Purpose: To Debrief October 5, 2017 TBIC Meeting** | | | |
| **Facilitator:** Maralise Hood Quan | **Co-facilitator:** Amanda Bucy | | **Program Coordinator:** Scott Bloom |

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| **Attendees:**   |  |  |  |  | | --- | --- | --- | --- | |  | **– Co-Chair** |  | **CPT Pete Stone – Chair** | |  | **Teresa Claycamp – Co-Chair** |  | **Betty Bruce Santy – Past Chair** | |  | **Karen Fitzharris—Office Chief** |  | **Tamika Titus—Council Support Staff** | |  |  | | | |
| **Meeting Outcomes:**   * Debrief October Council Meeting * Strategic planning/prep for December Council Meeting |

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| **Agenda** | | | |
| * Review October Council Meeting minutes | | | |
| * Debrief October Council Meeting | | | |
| * Discuss Executive Committee member resignations & new appointments | | | |
| * Debrief Small Group Work | | | |
| * Telehealth Presentation | | | |
| * New Business or Projects | | | |
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| **Who?** | | **Task to be completed?** | **Due Date** |
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