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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:**

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|  |  **– Co-Chair**  |  | **CPT Pete Stone – Chair** |
|  | **Teresa Claycamp – Co-Chair** |  | **Betty Bruce Santy – Past Chair** |
|  | **Karen Fitzharris—Office Chief**  |  | **Tamika Titus—Council Support Staff** |
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| **Meeting Outcomes:*** Debrief October Council Meeting
* Strategic planning/prep for December Council Meeting
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|  **Agenda**  |
| * Review October Council Meeting minutes
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| * Debrief October Council Meeting
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| * Discuss Executive Committee member resignations & new appointments
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| * Debrief Small Group Work
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| * Telehealth Presentation
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| * New Business or Projects
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| **Who?** | **Task to be completed?** | **Due Date** |
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