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| **TBI Executive Committee Meeting** | | **5/9/2018**  **1:00PM to 3:00PM**  **ALTSA Blake West Crescent Conference Room** | |
| **Purpose: To Finalize June 7th Council Meeting Agenda** | | | |
| **Facilitator:** Maralise Hood Quan | **Co-facilitator:** Will Henderson | | **Program Coordinator:** Scott Bloom |

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| **Attendees:**   |  |  |  |  | | --- | --- | --- | --- | |  | **Co-Chair – Daniella Clark** |  | **Co-Chair – Elizabeth York** | |  | **Vice Chair – Teresa Claycamp** |  | **Betty Past Chair - VACANT** | |  | **Project Director – Karen Fitzharris** |  | **Council Support Staff – Tamika Titus** | |  |  | | | |
| **Meeting Outcomes:**   * Finalize June 7th Council Meeting Agenda * Comprehensive Plan Questions |

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| **Agenda** | | | |
| * Comprehensive Plan Discussion | | | |
| * Membership | | | |
| * Discuss Budget and Revenue Estimate | | | |
| * Lifespan Respite Summit | | | |
| * TBI Legislative Work Group | | | |
| * TBI Council Activity Form | | | |
| * New Business or Projects | | | |
| **Who?** | | **Task to be completed?** | **Due Date** |
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