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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:**

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|  | **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** |
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| **Meeting Outcomes:*** Finalize June 7th Council Meeting Agenda
* Comprehensive Plan Questions
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|  **Agenda**  |
| * Comprehensive Plan Discussion
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| * Membership
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| * Discuss Budget and Revenue Estimate
 |
| * Lifespan Respite Summit
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| * TBI Legislative Work Group
 |
| * TBI Council Activity Form
 |
| * New Business or Projects
 |
| **Who?** | **Task to be completed?** | **Due Date** |
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