

Board Meeting Agenda

July 25, 2023
5:00 pm – 5:50 pm

Remote Via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtll0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

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| 5:00pm – 5:10pm | I. | Welcome |
| | a. | Check-in |
| 5:10pm – 5:15pm | II. | Minutes June 13, 2023- Vote |
| 5:15pm – 5:30pm | III. | 22-23 Annual Report Review- Vote |
| 5:30pm – 5:45pm | IV. | Annual Management Organization Performance Review- Vote |
| 5:45pm – 5:50pm | V. | Other |