
THAP GROUP BOARD OF DIRECTORS

- Dr. Samuel Wright, Sr., Chairman / President □ Joseph Bethune, Vice President □ Lionel Shipman, Treasurer
 - John Francois, Director □ Livorno Williams, Director Coastal Bay Properties (Secretary)
 - Tanya Johnson-Gilchrist, Director (Synergy Health Centers, Inc.) □ Norman Harris, Esquire, Director □ Janet Kitchen, (Synergy Health Centers, Inc.) □ April Schenck, (Synergy Health Centers, Inc.) □ Keisha Belcher, Synergy Health Centers, Inc.), □ Moiz Janoowalla, (Synergy Health Centers, Inc.)
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□ Jeannette Bradley, Chief Executive Officer

AGENDA of ANNUAL MEETING

Saturday, October 24, 2015 ● 9:00 a.m. – 1:00 p.m.

Location: THAP Meeting Room

- I. **Call to Order (9:00 a.m.)**
- II. **Invocation**
- III. **Roll Call/Introduction of Guests**
- IV. **Approval of Agenda (Board Vote)**
- V. **Approval of Minutes (9:15 a.m.) (Board Vote)**
 - i. 2014 Annual Board Meeting - Tuesday, December 16, 2014
- VI. **Board Chairman's FY2014-15 Annual Address/Elections (9:20 a.m. – 10:00 a.m.)**
 - i. FY 2015-16 Board Meeting Schedule (Board vote)
 - ii. New Membership (Board Vote)
 - iii. Officer Elections (Board Vote)
 - 1. President/Chair
 - 2. Vice Chair
 - 3. Treasurer
 - 4. Secretary
- VII. **Treasurer's Report (10:00 a.m. – 11:00 a.m.)**
 - i. FY 2015-16 Budget (Board Vote)
- VIII. **RECESS – 5508 Campus Tour (11:00 AM – 11:30 AM)**
- IX. **Chief Executive Officer's FY2015-16 Company Focus (11:30 a.m. – 12:00 p.m.)**
- X. **Committee/Task Force Appointments by Board Chair (12:00 p.m. – 12:30 p.m.)**
 - i. Finance & Audit Committee
 - ii. Investment Committee (\$3.7 million)
 - iii. Bylaws Committee (Companies' Bylaws Update)
 - iv. Governance/Nominating Committee (New Board membership; Training)
 - v. Fundraising Task Force (\$1.2 million)
- XI. **Unfinished Business (12:30 p.m. – 12:35 p.m.)**
- XII. **New Business (12:35 p.m. – 12:55 p.m.)**
- XIII. **Adjournment**