
THAP GROUP BOARD OF DIRECTORS

- Vacant, Chairman / President □ Vacant, Vice President □ Vacant, 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, Director (Synergy Health Centers, Inc.),
 - Moiz Janoowalla, Director (Synergy Health Centers, Inc.) □ Stephanie Pollard, Director (Synergy Health Centers, Inc.)
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□ Jeannette Bradley, Chief Executive Officer

AGENDA of ANNUAL MEETING

Saturday, October 29, 2016 ● 8:00 a.m. – 1:00 p.m.

Location: THAP Conference Room

- I. Call to Order (8:30 a.m.)**
- II. Invocation**
- III. Roll Call/Introduction of Guests**
- IV. Approval of Agenda (Board Vote)**
- V. Approval of Minutes (Board Vote)**
 - i. 2015 Annual Board Meeting - Saturday, October 24, 2015
- VI. Board Chairman's Overview (9:00 a.m. – 10:00 a.m.)**
 - a. FY2016-17 Elections
 - i. New Membership (Board Vote)
 - ii. Officer Elections (Board Vote)
 - 1. President/Chair
 - 2. Vice Chair
 - 3. Treasurer
 - 4. Secretary
 - iii. FY 2016-17 Board Meeting Schedule (Board vote)
 - iv. WEBSITE/Board Pages
- VII. Chief Executive Officer's FY2015-16 Company Focus (10:00 a.m. – 11:00 a.m.)**
 - a. Tampa Hillsborough Action Plan, Inc. (J. Bradley)
 - i. 5508 Coworking & Collaboration Exchange (S. Marshall)
 - 1. Membership (2 testimonials)
 - 2. Conference Room/Courtyard Rental
 - b. Synergy Health Centers, Inc. (J. Bradley & M. Herrera)
 - i. MAI (Grant)
 - ii. Testing
 - iii. Ryan White HIV/AIDS Extension Act (New Grant 3/1 – 2/28)
 - c. Coastal Bay Properties, Inc. (D. Blue)
 - i. Property Management
 - ii. WAP
 - iii. Community Builders Construction (New)
- VIII. FY2016-17 Budget (11:00 a.m. – 11:30 a.m.)**
 - i. FY 2016-17 Budget (Board Vote)
- IX. Committee/Task Force Appointments by Board Chair (11:30 a.m. – 12:00 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. **Underwrite Member Workshops - \$75k**
 - 2. **Create JAH Youth Entrepreneur Scholarships - \$100k**
 - 3. **Capital Expenditure (Coworking Space; Property Acquisition - \$3M)**

X. **New Business (12:10 p.m. – 12:25 p.m.)**

XI. **Adjournment**

Attachments:

- **FY2016-17 Budget**
- **Board Contact List**
- **Board Meeting & Committee Meeting Schedule**
- **THAP Group FY2016-17 Events**
- **Board Training**



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