
THAP BOARD OF DIRECTORS

□ Livorno Williams, Chairman / President □ John Francois, Vice President □ Vacant, Treasurer
□ Dr. Teresa Lewis, Secretary □ Tanya Johnson-Gilchrist, Director (Synergy Health Centers, Inc.) □ Norman Harris, Esquire,
Director □ Joel Barnum, Director □ Frank Crum, Director □ Karen Drummond, Director

□ Jeannette Bradley, Chief Executive Officer

AGENDA of REGULAR MEETING

Thursday, November 17, 2016 ● 6:30 p.m. – 8:00 p.m.

Location: THAP Conference Room

- I. Call to Order (6:30 p.m.)**
- II. Invocation**
- III. Roll Call/Introduction of Guests**
- IV. Approval of Agenda (Board Vote)**
- V. Approval of Minutes (Board Vote)**
 - i. No minutes to approve*
- VI. Board Chairman's Report (6:40 p.m. – 6:45 p.m.)**
- VII. Chief Executive Officer's Report (6:45 p.m. – 6:50 p.m.)**
 - a. Tampa Hillsborough Action Plan, Inc. (J. Bradley)
 - b. Synergy Health Centers, Inc. (J. Bradley & M. Herrera)
 - c. Coastal Bay Properties, Inc. (D. Blue)
- VIII. Treasurer's Report (6:50 p.m. – 6:55 p.m.)**
- IX. Investment Presentations (7:00 p.m. – 8 p.m.)**
 - a. Morgan Stanley (7:00 p.m. – 7:30 p.m.)
 - b. TD Ameritrade (7:30 p.m. – 8:00 p.m.)
- X. New Business**
 - a. Attorney Norman Harris (Board Member) as THAP Attorney
- XI. Adjournment**

EST. MCMLXXXVII