
THAP 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 □ Vacant, Director
- Vacant, Director □ Vacant, Director □ Vacant, Director

□ Jeannette Bradley, Chief Executive Officer

AGENDA of ALL BOARDS MEETING

Thursday, January 28, 2016 ● 6:30 p.m. – 8:00 p.m.

Location: THAP Conference Room

- I. Call to Order (6:30 p.m. – 6:45 p.m.)**
- II. Invocation**
- III. Roll Call/Introduction of Guests**
- IV. Approval of Agenda (Board Vote)**
- V. Approval of Minutes (Board Vote)**
 - 1. THAP Regular Meeting – December 2015
- VI. Board Chairman’s Report (6:45 p.m. –7:00 p.m.)**
- VII. Treasurer’s Report (7:00 p.m. – 7:15 p.m.)**
 - 1. Budget vs. Actuals Review
- VIII. Chief Executive Officers Report (7:15 p.m. – 7:35 p.m.)**
 - 1. THAP
 - a. KPIs
 - b. Lease Changes
 - c. Training Schedule
 - d. Jeannette's THAP Plan
 - 2. Coastal Bay Properties, Inc.
 - 3. Synergy Health Centers, Inc.
- IX. Committee Reports (7:35 p.m. – 7:50 p.m.)**
 - 1. Finance & Audit Committee
 - 2. Investment Committee
 - 3. Bylaws Committee
 - 4. Governance/Nominating Committee
 - 5. Fundraising Task Force (\$100,000)
- X. New Business (7:50 p.m. – 8 p.m.)**
- XI. Adjournment**