
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
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□ Jeannette Bradley, Chief Executive Officer

AGENDA of THAP BOARD MEETING

Monday, February 29, 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) (inside front)**
- V. Approval of Minutes (Board Vote) (Tab 4)**
 - 1. THAP Regular Meeting – January 28, 2016
- VI. Board Chairman’s Report (6:45 p.m. – 7:00 p.m.)**
 - 1. Consent Agenda (front left pocket)
 - 2. Chief Executive Officer Resume (front left pocket)
- VII. Treasurer’s Report (7:00 p.m. – 7:15 p.m.)**
 - 1. Budget vs. Actuals Review (Tab 5)
- VIII. Chief Executive Officers Report (7:15 p.m. – 7:35 p.m.)**
 - 1. THAP
 - a. CEO Report & Win/Loss Report (Tab 8)
 - b. State of Florida Black Legislators Conference (Tab 8)
 - c. Grants Schedule (Tab 8)
 - d. Fiscal Consultant Contract (Tab 6)
 - e. KPIs (Tab 7)
 - 2. Coastal Bay Properties, Inc.
 - a. Security Company Engagement (Tab 9)
 - 3. Synergy Health Centers, Inc.
- IX. Committee Reports (7:35 p.m. – 7:50 p.m.)**
 - 1. Finance & Audit Committee
 - a. Audit (Tab 10)
 - 2. Investment Committee
 - a. Investment Strategy (Tab 10)
 - 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**