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**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 THAP BOARD MEETING**

Thursday, March 31, 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 – February 29, 2016
- VI. Board Chairman’s Report (6:45 p.m. –7:00 p.m.)**
- VII. Treasurer’s Report (----)**
- VIII. Chief Executive Officers Report (7:15 p.m. – 7:25 p.m.)**
  - 1. THAP
    - a. CED Grant (Board Vote)
- IX. Committee Reports (7:25 p.m. – 7:50 p.m.)**
  - 1. Finance & Audit Committee
    - a. Audit Review
  - 2. Investment Committee
    - a. Investment Reallocation
  - 3. Bylaws Committee
    - a. Meeting on Friday, April 1, 2016
  - 4. Governance/Nominating Committee
  - 5. Fundraising Task Force (\$100,000)
    - a. Meeting on Monday, April 4, 2016
- X. New Business (7:50 p.m. – 8 p.m.)**
- XI. Adjournment**

EST. MCMLXXXVII