
THAP BOARD OF DIRECTORS

- Joseph Bethune, 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 □ Vacant, Director
- Vacant, Director □ Vacant, Director □ Vacant, Director

□ Jeannette Bradley, Chief Executive Officer

AGENDA of THAP BOARD MEETING

Thursday, July 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 (no minutes to approve)**
- VI. Board Chairman’s Report (6:45 p.m. –6:55 p.m.)**
 - 1. Generic Business Cards
- VII. Treasurer’s Report (6:55 p.m. – 7:05 p.m.)**
- VIII. Chief Executive Officers Report (7:05 p.m. – 7:30 p.m.)**
 - 1. THAP
 - a. New Board Members Onboarding
 - b. New Bank Update
 - c. Fundraising Plan
 - a. Grants
 - b. Earned Income Strategy
 - d. Overview of Plan for New Fiscal Year
 - 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**