

TAFP BOARD OF DIRECTORS

Thursday, November 7, 2024

8:30 a.m. – 12 p.m.

Waterway 8 | The Woodlands Waterway Marriott Hotel

AGENDA

1. Call to order by Emily Briggs, MD, MPH, Chair
2. Roll call and introduction of guests.
3. Current Business:
 - A. Financial update
 - B. Strategic Plan update
 - C. Legislative Update/ TMA update
 - D. Honor Cord Project proposal
 - E. Election of Executive Committee member
 - F. NPI operations & financials
 - G. Consent agenda
 - i. Reaffirm board actions - none
 - ii. Approval of minutes – August 20, 2024
 - iii. ACLF/NCCL funding change
 - H. Updates & reports – sent electronically, no action needed
 - i. Heart of Texas Chapter research publication
 - ii. Future meetings – 2025
 - I. Executive session for review of TAFP CEO/EVP
4. Adjourn

Ike Okwuwa, MD