



TDSA Board of Directors Meeting Agenda

Date: February 29th, 2024

Time: 1pm

Procedural Items:			
1.	Call to Order	Nguyen	
2.	Land Acknowledgement	Nguyen	
3.	Roll Call	All	
4.	Chairs Remarks	Nguyen	
5.	Approval of previous Meeting Minutes	All	DECISION
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	DECISION
9.	Declaration of Conflict of Interest	All	
Updates:			
10.	Executive Updates	All	
11.	Board Updates	All	
Discussions/ Decisions:			
12.	Approval of Chair Job Description	Ambrose	DECISION
13.			
14.			
15.			
16.	Adjournment		

Motions:

5) BIRT the TDSA board of directors approve the minutes from the previous meeting.

8) BIRT the TDSA board of directors approve the agenda for the February meeting

12) BIRT the TDSA board of directors approve the chair job description.