



TDSA Board of Directors Meeting Agenda

**DATE: May 24th, 2023**

**@1:00pm via ZOOM**

<b>Procedural Items:</b>			
1.	Call to Order	Williams	
2.	Land Acknowledgement	Williams	
3.	Roll Call	All	
4.	Chairs Remarks	Williams	
5.	Approval of previous Meeting Minutes - <b>Attached</b>	All	<b>DECISION</b>
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda - <b>Attached</b>	All	<b>DECISION</b>
9.	Declaration of Conflict of Interest	All	
<b>Updates</b>			
10.	Executive Updates - <b>Attached</b>	Executives	
11.	Board Updates	All	
<b>Discussions/ Decisions:</b>			
12.	Budget	Ambrose	<b>DECISION</b>

**Motions**

12) BIRT the TDSA Board of Directors approves the operating budget outlined for the period ranging from May 2023 until April 2024.