



TDSA Board of Directors Meeting Agenda

DATE: Monday, August 28th 2023

Time: 3:00 PM

Procedural Items:			
1.	Call to Order	Williams	
2.	Land Acknowledgement	Williams	
3.	Roll Call	All	
4.	Chairs Remarks	Williams	
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.	Referendum	Ambrose	DECISION
13.	Committee Chairs	Ambrose	DECISION
14.	In-Person Board Meeting	Ambrose	DISCUSSION
15.			
16.			

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Motions:

12) BIRT the TDSA Board of Directors approves the Food Bank referendum question as written to run in the Fall 2023 election cycle.

13) BIRT the TDSA Board of Directors approve all members nominated as Chairs to their respective committees