

AGENDA

Meeting: Board of Trustee Worksession with Statutory Advisory Boards
Date: September 8, 2017
Time: 9:00 am
Location: 3745 Community Park Loop, #120
Teleconference: (844) 740-1264 / Meeting Number: 803 838 502 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Acting Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Friday, September 8, 2017

- 9:00a** **Welcome**
- Opening Comments
 - Agenda Review
- Review of legal opinion on bylaws**
- Trustees and TAO & TLO executive staff
- Continued document review**
- Trustees and TAO & TLO executive staff
- Plan for next steps**
- Trustees and TAO & TLO executive staff
- 12:00p** **Break**
- 12:30** **Working Lunch**
- Introductions**
- Trustees, TAO & TLO management staff, Statutory Advisory Boards
- Update on process and Q&A**
- 2:30** **Break**
- 2:45** **Feedback on the approach to governance at the Trust**
- Input on implementation**
- Discussion of next steps**
- 4:30** **Adjourn**