

20 AUGUST 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of August 2020 board meeting minutes.
2. Status of Actions from previous board meeting – update provided.
3. Monthly Finance report.
4. CEO update, including:
 - 2020 Membership fee refund.
 - 2021 Membership fee discussions.
 - Board vacancies – Skills Set matrix update.
 - TTV Country Championships – tender process discussion.
 - President's Forum discussion – National & State.
 - On-going internship and partner opportunities.

Next meeting - Thu 17 September 2020