

16 OCTOBER 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of previous board meeting minutes.
2. Status of Actions from previous board meeting – update provided.
3. Monthly Finance report.
4. CEO update, including:
 - Board Directors – appointment update
 - Office activity update
 - MSAC and facility lease/license - update
 - 2020 Quarterly Financial Re-Forecast & 2021 budget planning
 - TTV central activity discussion – possible changes to MSAC operations
 - Resolutions
 - Annual Awards & Top 10 (State Selection Panel)
 - Draft 2021 TTV Calendar
 - Life Membership - individual approved for nomination at next AGM

Next meeting - Thu 19 November 2020