

### **17 JUNE 2021 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 Operational report.
4. Monthly Finance report.
5. CEO Report – matters discussed included:
  - MSAC/SSCT update - Chair update on stakeholder discussions. Short term steps discussed.
  - Update on Vic State Team involvement on National Championships.
  - Grants & Funding opportunities – SRV, VicHealth, Australia Post, Budget Direct
6. Resolutions:
  - TTA MoU – TTV position and response finalized.
  - Nominations Charter & Committee confirmed
7. Other:
  - Paul Healey formally thanked for contributions in final Board meeting.
  - All S/T meeting noted Wed 23 June.

Next meeting - Thu 15 July 2021