



Regular Business Meeting

August 31, 2021

9:30 AM – 11:00 AM

Hyatt Regency Hill Country, San Antonio

Agenda

- A. Call to Order**
- B. Roll Call & Distribution of Election Ballots**
- C. Membership Update and Announcement of New Members**
- D. Discussion and Possible Action on Minutes of Prior Meeting**
- E. TAGD Officer Election**
- F. Discussion and Possible Action on FY21 Q3 Finances**
- G. Discussion and Possible Action on FY22 Budget**
- H. TAGD Area Caucus**
- I. Officer and Committee Reports**
- J. GMA and Member Updates**
- K. Discussion and Possible Action on Honorary Memberships for C.E. Williams and Greg Sengelmann**
- L. Election Results and Executive Committee Recognition**
- M. Other TAGD Business**