

AGENDA

TVIB Fall Board Meeting

Tuesday, November 14, 2023; 1:00 p.m.

Channelview, TX and GoToWebinar (*must register prior to the meeting*)

- 1) Roll Call, establishment of a quorum
- 2) Reading of Minutes of the preceding meeting and action thereon (*distributed via email*)
- 3) Reports of Officers:
 - Chairman Remarks, Ric Singley
 - President, Tava Foret
 - Getting Back to Our Roots
 - TPO Customer Update
 - Auditor/Surveyor Update
 - Executive Vice President, Lauren Jeppson:
 - Technology Update
 - Training Overview
 - Oversight Program
- 4) Reports of Committees:
 - Audit Committee Chairman – Todd Rushing
 - Survey Committee Chairman – Ed Shearer
 - Professional Standards Committee (PSC) – Molly Isnardi
- 5) Old Business
 - Auditor/Surveyor Recruitment and Retention
 - Surveyor Refresher Training
 - Mike Rushing Community Service Award – Chris/Todd/David
- 6) New Business
 - Open discussion of committee structure and needs
 - Organizational Goals
 - 2023 Progress Review
 - 2024 Direction
 - 15 Year Anniversary
- 7) 2024 Calendar Review
- 8) 2024 Budget Discussion, Tava Foret (*Closed Board Session*):
 - Treasurer Report, Harry Stark
 - Review and approve operating and capital budget for 2024