TRAVIS COUNTY MEDICAL ALLIANCE

PHILANTHROPIC BOARD MEETING 04/2016



12 APRIL 2016 / 9:30 AM / TCMS Board Room, 4300 N. Lamar Ave.

ATTENDEES

Tera Ferguson, Berenice Craig, Karen Kim, Carrie Conner, Kelly Hyde, Christi Dammert, Sahar Askew, Lindy Brand, Jeni Lowry, Cindy Blaydon, Andrea Stovall, Lara Norris, Melissa Smith, Christina Fenrich, Ann Morales

AGENDA & MINUTES

## Call to Order

## Reports

1. VP Community Service Andrea Stovall
2. VP Community Service-elect Lara Norris
3. Treasurer Melissa Smith
4. VP Financial Development Christina Fenrich

## Unfinished Business

## New Business

## Announcements

## Adjournment

### The minutes were recorded by Secretary Wendy Propst.