

**TICA Board of Directors
Special Meeting Agenda
June 16, 2020
(telephonic)**

Tuesday, June 16, 2020 7 am – 9:30 am CDT

Roll Call

Consent Agenda

1. Corrections/approval – May 26, 2020 meeting minutes

Governance

1. Discussion - Status of Asia West as Region
2. Discussion - TICA Annual - D.C.
3. Change of rotation for Annual hosting and bids

