

**THDA's Lender Advisory Board
Kick-off Meeting
12th Floor Training Room
September 11, 2007
10:30 - 1:30**

AGENDA

Welcome & Introductions

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|---|----------|
| I. Background - the Advisory Board Concept & THDA's Goals | Sinclair |
| II. THDA Update | Fellman |
| III. Member Terms | Sinclair |
| IV. Mission Statement Development | Sinclair |
| V. Lunch | |
| VI. Single Family Mortgage Program Updates | Sinclair |
| VII. Open Discussion | All |

Schedule Next Meeting & Adjournment
