

TO: TDNA Officers and Directors

FROM: Ken Whalen

DATE: October 3, 2006

SUBJECT: **Board Meeting Date Set**

The winter meeting of the TDNA board of directors is set for **Thursday, November 30, 2006**. The meeting is to be held at the Headliners Club (Green Room) – located on the 21<sup>st</sup> floor of the Bank One Building, 221 West Sixth Street in downtown Austin – will begin at 10:00 a.m. and should conclude no later than 1:00 p.m.

A working lunch will be provided. Coffee, tea, soft drinks and Danish will be available for those who arrive early.

While the July meeting focused on organizational and administrative activities, the primary purpose of the November board meeting will be to concentrate on TDNA's financial information – reviewing this year's projected budget outcome and approving a 2007 budget – as well as the upcoming 2007 legislative session.

Packets containing all reports to be presented at the November board meeting will be mailed to board members prior to that meeting.

Please fill out and fax back to the TDNA office the attached attendance form.