**PTTC Directors Meeting, June 9, 2021 3:00 – 4:15pm EST.** [**MEETING MATERIALS.**](https://umkc.box.com/s/fir4l6t3jgj8dm4ymptth0alzsa3qaxx)

|  |  |  |
| --- | --- | --- |
| **Time** **(Eastern Time)** | **Topic** | **Speaker/Facilitator** |
| 3:00  | Welcome, Review of [April Meeting Notes,](https://umkc.box.com/s/pcutx0x5q4r0ok14k0v7qf3gl55mmtxh) & Reflection Time.  | Holly Hagle & Laurie Krom |
| 3:05  | Project Officer Update | Humberto Carvalho |
| 3:15 | NCO Updates * Prevention Ethics Update
* Network Report Card Survey
* GPRA sharing ‘events’ follow-up
 | Van Wilson |
| 3:20 | TTA Summit Outcomes  | Holly Hagle |
| 3:30 | Group Discussion topics:* Funding of cross-network items (focus on forthcoming Leadership Academy from the C&LAP Working Group).
* Returning to Face to Face activities. Planning? Timeframe?
 | NCO Facilitate group discussion |
| 4:15  | **PLEASE COMPLETE THE GPRA for this meeting.*** **Adjourn**
 | **Post-meeting GPRA** <https://ttc-gpra.org/P?s=848044> |