



BOARD OF DIRECTORS MEETING

AGENDA

**Friday November 15, 2019
Brentwood, Tennessee
10:00 a.m.**

I. Approval of Minutes for 6/22/19, 7/12/19 and 9/13/19 **Chair**

(First and second motions to approve the minutes from the 6/22/2019 and 7/12/2019 meetings were made but the board never actually voted on them.)

II. President/CEO Contract and Salary **Chair**

III. Other Business **Chair**

Executive Session (if requested)