

BOARD OF DIRECTORS MEETING**AGENDA****Wednesday, December 16, 2020****Franklin, Tennessee****9:00 a.m.**

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| | Call to Order | Chair |
| 1) | Approval of Minutes
a. Board Meeting of September 17, 2020 | Chair |
| 2) | Audit Report | LBMC, PC |
| 3) | Adoption of Strategic Plan | Chair & Fann |
| 4) | Financial Reports
a. Budget to Actual – G&A – September 30, 2020
b. Investment Report – November 30, 2020 | Fann & Shrum |
| 5) | Human Resources – Status Report | Taylor |
| 6) | Re-appointment of Board Members: Brundige and Lay | Chair |
| 7) | Other Business | Chair |
| 8) | Date of Next Meeting
(Suggested: Friday, February 19, 2021) | Chair |
| | Executive Session (If Requested) | Chair |