

BOARD OF DIRECTORS MEETING

AGENDA

Saturday, September 18, 2021

Chattanooga, Tennessee

8:30 a.m.

Call to Order	Chair
Roll Call	Chair
I. Approval of Minutes	Chair
a. Board Meeting of June 11, 2021	
II. Financial Reports	Shrum
a. Pro-Forma Statement of Revenues and Expenses – FY 2022	
b. Investment Report – August 31, 2021	
III. Strategic Plan Update	Fann/Dalton
IV. Human Resources Report	Taylor
V. Other Business	Chair
VI. Date of Next Meeting	Chair
(Suggested: December 15, 2021)	
 Executive Session (if requested)	