



BOARD OF DIRECTORS MEETING

AGENDA

**Friday, August 14, 2020, 9:00 a.m.
Public Entity Partners Office
Franklin, Tennessee**

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| I. Call to Order | | Chair |
| II. Interview Guidance | | General Counsel |
| III. Interviews of Candidates for Position
of President/CEO | 10:00 a.m. – 3:00 p.m. | Chair |
| IV. Consideration of President/CEO Compensation
Package and Pay Scale | | Chair |
| V. Consideration of Selection of President / CEO | | Chair |

Executive Session (If requested)