

BOARD OF DIRECTORS MEETING

AGENDA

Friday, June 11, 2021

Franklin, Tennessee

10:00 a.m.

Call to Order	Chair
I. Approval of Minutes	Chair
a. Board Meeting of February 19, 2021	
II. Strategic Plan Update	Fann and Dalton
III. Investment Policy Update	Shrum
IV. Financial Reports	Shrum
a. Financial Statements – Third Quarter	
b. Investment Report – May 31, 2021	
V. General and Administrative Budget – FY 2022	Fann and Shrum
VI. TML Sponsorship Contribution	Fann
VII. Charter Revision – Corporate Address	Chair
VIII. Appointment of Board Members	Chair
IX. Other Business	
a. Status – Director of Human Resources	Taylor
b. Review of Key Contracts	Fann
X. Date of Next Meeting	Chair
(Suggested: September 18, 2021, Chattanooga)	
Executive Session (if requested)	Chair