



EXECUTIVE COMMITTEE
Friday, January 12
Room 212
Music City Convention Center

4:00 – 5:00 p.m.

AGENDA

In addition to the items on the Board of Directors agenda, the following issues will also be considered and discussed during the Executive Committee meeting.

Any topics that come up during the Board meetings that need additional clarification or discussion, will be discussed during the Executive Committee and staff will be available as needed.

1. Review of Personnel and Programs 2023
2. Search Process
3. President's Goals and Review
4. New Business
5. Executive Session
6. Adjourn