



TSHOF East Tennessee Regional Nomination Meeting

January 28, 2021 @ 9:30am ET

<https://tngov.webex.com/tngov/j.php?MTID=m5c39dc68c538c4d76f1f4c23b78eadec>

Meeting Number (Access Code): 178 089 6656

Password: 5DpPBegfp69

Call-In: 415-655-0003

## AGENDA

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- A. Welcome & Call to Order.....Fulmer/Carter
- B. Housekeeping.....Widrig
  - 1. Statement of Necessity
  - 2. Review of 1/27/2020 Meeting Minutes
- C. Review of Nominees.....Willis
  - 1. Full List of Nominees
  - 2. Clarification on Nomination Date/Process
- D. Discussion of Nominees..... Carter/East TN Board
- E. Voting Process.....East TN Board
- F. Review Date for Full Board Meeting.....Willis
- G. Closing Remarks.....Fulmer/Carter