



TSHOF Board Meeting
January 7, 2021 @ 10a CT

Virtual Meeting Info:

<https://tngov.webex.com/tngov/j.php?MTID=mda26d731c1f81c3719b4ddb815e1452f>

Meeting number (access code): 178 789 0764

Meeting password: U4Wkq5YtPJ4

Tap to join from a mobile device (attendees only)

[+1-415-655-0003,1787890764##](tel:+1-415-655-0003,1787890764##) US TOLL

Join by phone

+1-415-655-0003 US TOLL

[Global call-in numbers](#)

Join from a video system or application

Dial 1787890764@tngov.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

- A. Welcome & Call to Order.....Ezell
- B. Housekeeping.....Widrig
1. Statement of Necessity
 2. Review of 9/10/20 Board Meeting Minutes
- C. Financials.....Mahoney
1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. New Business/Discussion Items
1. Review of Employee HandbookBennett
 2. Review of Internship Policy.....Bennett
 3. Review of Collections Policy.....Spurgeon
 4. Review of Updated Bylaws.....Widrig
 5. CVC Agreement For 2021.....Willis
 6. 2021 Board Meeting Schedule.....Willis
 7. Informational Kiosk Update.....Willis
 8. Membership Drive Update.....Willis
 9. Attendance Sponsorship Update.....Willis
 10. Nomination Window.....Willis
- E. Closing Remarks.....Ezell