



AGENDA

- A. Welcome & Call to Order.....Massaro
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. Review of Minutes From April 7, 2020 Meeting
- C. New Business/Discussion Items.....Willis
 - 1. Discussion of Process of Honorees
 - 2. Discussion of Honoree Categories
 - a. Tennessean of The Year
 - b. Pat Summitt Lifetime Achievement Award
 - c. David Williams Significant Historical Achievement Award
 - d. Professional Athlete(s) of the Year
 - e. Professional Team of the Year
 - f. Amateur Athlete of the Year Female
 - g. Amateur Athlete of the Year Male
 - h. Amateur Team of the Year Female
 - i. Amateur Team of the Year Male
 - 3. Next Steps for Full Board Approval
 - 4. Nomination Structure/Selection Process Discussion
 - a. Group vs Individual Inductee
 - b. Nomination Process
- D. Board Meeting Thursday May 6 at 10am CT
- E. Closing Remarks.....Massaro