



TSHOF Board Meeting  
November 3, 2022 10am CT  
William R. Snodgrass Tennessee Tower  
312 Rosa L Parks Avenue, 13<sup>th</sup> Floor  
Commissioner's Conference Room

Virtual Option:

<https://tn.webex.com/tn/j.php?MTID=m832d4b44318bb838659165c2d70dfd64>

Meeting Number: 2303 698 7992

Password: Hg8ngNhp38x

Phone In Number: 415-655-0001

## AGENDA

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A. Welcome & Call to Order..... Fulmer/Ezell

B. Housekeeping.....Widrig

1. Roll Call
2. Statement of Necessity
3. July 23, 2022 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.....Willis

1. Match Grant Procedure
2. Nomination Criteria Update
3. Nomination Deadline
4. Potential 2023 Banquet Dates
5. 2022 Golf Update
6. Employment Amendment

E. Closing Remarks..... Fulmer