



AGENDA

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- A. Welcome & Call to Order.....Massaro
- B. Housekeeping.....Widrig
  - 1. Roll Call
  - 2. Statement of Necessity
  - 3. Review of Minutes From April 20, 2021 Meeting
- C. New Business/Discussion Items.....Willis
  - 1. Nomination Criteria/Process
    - a. Enlargement of Number of Annual Class
    - b. Configuration of At-Large Nominees
      - i. More or less Automatics per region
      - ii. Should any region have more automatics than another
    - c. Utilization of Unused At-Large Nominees/Alternates
    - d. Posthumous Honors
  - 2. Discussion of Definition of "Sport" For Purposes of Induction
  - 3. Discussion of Process of Honorees
  - 4. 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

5. Final Vote For Honorees to Forward to Full Board

D. Board Meeting Thursday May 5 at 10am CT

E. Closing Remarks.....Massaro