



TSHOF Board Meeting
March 21, 2023 2:30 pm CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Commissioner's Conference Room

Virtual Option:

<https://tn.webex.com/tn/j.php?MTID=mabc122682a62fe1f7238cfaf2b3b9fd5>

Meeting Number: 2310 989 5027

Password: qfE7tsxNg45

Phone In Number: 415-655-0001

AGENDA

- A. Welcome & Call to Order..... Fulmer/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. January 13, 2023 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. Bridgestone Arena Lease Update
 - 2. Match Grant Check
 - 3. Nomination Committee Legacy Award Recommendation
 - 4. Nomination Committee Honoree Recommendations
 - 5. Vote On Honoree Recommendations
 - 6. 2023 Golf Update
- E. Closing Remarks..... Fulmer