



TSHOF Board Meeting
March 28, 2025 @ 11am CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Conference Room

Individuals wishing to make public comment should either contact Brad Willis at bradwillistshf@gmail.com prior to the meeting or if you participate in the meeting by electronic means, you will be given an opportunity to speak at the appropriate time. During that time, you will be asked to provide your name. All comments will be limited to five (5) minutes.

AGENDA

- A. Welcome & Call to Order..... Graeter/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. January 8, 2025 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. Public Comment.....Willis
- E. New Business.....Willis
 - 1. State Grant Update
 - 2. Museum Planning Update-Titans Partnership
 - 3. HealyKohler 1220 Planning
 - 4. Conflict of Interest Policy Update
 - 5. Community Foundation Update
- F. Closing Remarks.....Graeter/Ezell