



BOARD OF DIRECTORS MEETING AGENDA

Universal Life Building, 480 Dr. M.L.K. Jr. Avenue, Memphis, TN 38126
September 1, 2021

WELCOME

Call to Order
Roll Call
Public Comments

BOARD ACTION ITEMS

Approval of Minutes
Financial Reports

COMMITTEE REPORTS

FINANCE REPORT
Committee Activities Update

PROGRAMS REPORT
Committee Activities Update

EXECUTIVE REPORT
Committee Activities Update

CLOSING

Adjournment

Next General Board Meeting
Wednesday, October 6, 2021 | 3 PM

Committee Meetings
Wednesday, September 15, 2021

Programs | 1 PM
Executive | 2 PM
Finance | 3 PM

