



**Board of Directors Meeting
Wednesday, February 9, 2022
3:30 pm – 5:00 pm (CST)
Hilton Downtown Nashville**

DRAFT AGENDA

- I. Call to Order** – Travis Close, President
- II. Invocation and Pledge of Allegiance** – Frances Anderson and Will Sliger
- III. Credentials Report** – Angela Shields, CEO
- IV. Adoption of Agenda**
- V. Introductions** – Travis Close, President
- VI. Approval of October 2021 Directors Minutes**
- VII. President's Remarks** – Travis Close, President
- VIII. NAR Report** – Leslie Rouda Smith, NAR President
Brian Copeland, NAR Region IV Vice President
- IX. Financial Report** – Dawne Davis, Treasurer
- X. Committee and Other Reports**
 - A. Convention Advisory** – Jennifer Grayson, Chair
 - B. Diversity and Inclusion Committee** – Shannon Foster Boline, Chair
 - C. Governmental Affairs Committee** – Rich Levenson, Vice-Chair
 - D. RPAC Trustees** – Karen Randolph, Chair
 - E. Residential Forms Committee** – Steven Lamar, Chair
 - F. Nominating Committee**, Kathy Tucker, Chair
 - G. TREEF** – Amy Cannon, TREEF President
- XI. Unfinished Business** – NONE
- XII. New Business** - NONE
- XIII. Adjourn**