



Council Executive Committee

Location: Virtual (Teams)
Date: Tuesday, January 7, 2025
Time: 11:00 am CST / 12:00 pm EST

Present: Ryan Durham, Brent Wiles, Edward Mitchell, Sarah Cripps

Absent: Kim Boyd

Staff: Lauren Percy, Lynette Porter, Ashley Edwards

The Committee conducted this meeting by electronic means of communication (Zoom for Government). Members of the committee reside across the state, which is key to their ability to represent the diversity of Tennessee. The matters considered by the Executive Committee at that meeting required timely action by the body and physical presence by a quorum of the members is not practical within the period of time requiring action. Required public notice was given.

1) **Call to Order**

After confirming there was a quorum, Ryan Durham, Chair, called the meeting to order at 11:02 am CST / 12:02 EST.

2) **Consent Agenda: Approve today's Executive Committee Agenda and the June Executive Committee Meeting Minutes.**

The committee reviewed the agenda and the minutes from June 2024 with no discussion.

Sarah Cripps moved for approval of the agenda and Brent Wiles seconded this motion. The motion passed unanimously. Approved.

Sarah Cripps moved for approval the minutes and Edward Mitchell seconded this motion. The motion passed unanimously. Approved.

3) **Business Items**

- Over the next several weeks, Council staff will begin interviewing candidates for upcoming vacancies. The Executive Committee is encouraged to share names and contact information for individuals in the following development districts who may be good candidates for Council members:
 - South Central Development District (need 1 appointment)
 - Upper Cumberland Development District (need 1 appointment)
 - South West Development District (need 1 appointment)
 - At-Large member (need 1 appointment)
- The Committee reviewed the drafted Council meeting agenda, which included a focus on upcoming policy activities. Additionally, the Council members will participate in several focus groups for the 5-year state plan process.
- The Committee confirmed meeting dates and protocols for the last half of the fiscal year. Upcoming committee meeting dates will be published on the website:



- January 30, 3:30 PM CST / 4:30 PM EST (In-Person, Nashville)
- March 4, 11:00 AM CST / 12:00 PM EST (Virtual)
- *April 1, 11:00 AM CDT / 12:00 PM EDT (Virtual)*
- April 24, 3:30 PM CDT / 4:30 PM EDT (In-Person, Nashville)
- *June 3, 11:00 AM CDT / 12:00 PM EDT (Virtual)*

4) **Other Business**

Executive Director Lauren Pearcy shared that the new Director of Leadership Development, Blake Shearer, has already provided valuable direction to the Partners in Policymaking program.

7) **Motion to Adjourn**

At 11:30 am CST / 12:30 pm EST Brent Wiles moved to adjourn the meeting. Sarah Cripps seconded. The motion passed unanimously. Approved.

Next meeting: Thursday, January 30, 2025, 3:30 pm CST / 4:30 pm EST
Embassy Suites Nashville Airport, Nashville, TN

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Lauren Pearcy, Executive Director