



## **Board of Directors Meeting Agenda**

**July 9, 2021**

- **Invocation and BBQ Lunch \*In-person attendance**
- **Call to Order \*For remote attendance, meeting will begin at noon**
- **April WTRBA BOD Minutes**
- **WTRBA Financials**
- **FY23 Budget Request**
- **Welcome New Board Member**
- **WTRBA Employee Updates**
- **WTRBA Director Updates**
- **MVFCA Fall Legislative Meetings**
- **Technical Assistance Requests**
- **IFL Program Discussion**
- **WTRBA Grants Update**
- **WTRBA Contracts Update**
- **WTRBA Construction Update**
- **Celebrating 25 Years – On the Horizon**
- **October Board Meeting**
- **Other Business/Adjourn**

This agenda was prepared on 6/29/21 and may be revised, as necessary, prior to the scheduled meeting. Please contact [Brandy.Spragins@tn.gov](mailto:Brandy.Spragins@tn.gov) should you have any questions or concerns, or if you would like to receive future WTRBA Board of Director communications.