

**MEGASITE AUTHORITY OF WEST TENNESSEE
BOARD OF DIRECTORS**

AGENDA

January 12, 2022

- I.** Call to Order
- II.** Roll Call
- III.** Introduction of Staff
- IV.** Board Member Orientation:
 - a. Board Organization, Administrative Attachment, Duties and Responsibilities
 - b. Open Meetings Act
 - c. Public Records Act
- V.** Conflict of Interest Policy-Action Item
- VI.** Resolution Assuming Active Control of Megasite Authority-Action Item
- VII.** CEO Contract-Action Item
- VIII.** Project Status Overview
- IX.** Next Meeting Date and Location
- X.** Other Business
- XI.** Adjournment