

**AGENDA**

**April 9, 2019**

**3:00 P.M.**

**State Capitol**

**Executive Conference Room**

**Nashville, TN**

**Call to Order**

1. **Review and Approval of Minutes (March 27, 2018 Board Meeting Action Item**

 **and December 11, 2018 Executive Committee Meeting)**

**Executive Committee Meeting) – Tab 1**

1. **Approval of Fiscal Year 2019-2020 Budget – Tab 2 Action Item**
2. **Election of Officers – Tab 3 Action Item**
3. **Nichole Saulsberry-Scarboro Contract Amendment – Tab 4 Action Item**
4. **Update on TNFLC Activities (Bill Parker) – Tab 5**
5. **2019 Goals**
6. **Fundraising Update (Rachel Barrett Co.)**
7. **TNStars and ABLE TN update (Ashley Nabors)**
8. **Other Business**

 **Adjournment**