

# Agenda

## **SPECIAL CALLED MEETING**

**Agricultural Extension Board Thursday, April 9th, 2020 - 11AM**

**Davidson County UT-TSU Ag Extension Office, 2nd Floor 1417 Murfreesboro Pike**

<p><b>NOTE: Meeting will be conducted electronically via ZOOM Video conference due to COVID-19 restrictions.</b></p>
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- **Open-Call to Order – Mark Kerske**
- **Poll to agree to conduct virtual meeting – Mark Kerske**
- **Discussion of Ag Board Roles – Mark Kerske and Jim Stewart**
- **Discussion of County Director Appointment – Jim Stewart**
- **Approval to Proceed With Process to Appoint County Director – Jim Stewart**
- **Close/Adjourn – Mark Kerske**

**Note: If any member of the public wishes to submit a statement as part of this meeting, he or she may send written comments to [jcross23@utk.edu](mailto:jcross23@utk.edu) before 5:00 PM on April 8, 2020. All public comments received will be made a part of the record for this meeting.**