Geodis Park – Multipurpose Room

Enter through Gate 9 on Bransford Avenue and proceed to the Security Entrance
2226 Bransford Avenue
Nashville, TN 37203

Tuesday, November 12, 2024 at 4:00pm

Parking is available in lots adjacent to the Expo building.
** Board Meetings usually occur on the SECOND Tuesday of the month**

Legal Notice

As information for our audience, if you are not satisfied with a decision made by the Metropolitan Board of Fair Commissioners today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

1. **Meeting Called to Order –** Chair, Jasper Hendricks

2. **Approval of Minutes from Previous Meeting –** Chair, Jasper Hendricks

3. **Public Comment (sign-up required prior to meeting) –** 2 minutes per person on action items only. Maximum of 16 minutes.

4. **Monthly Informational Reports**
   A. Campus Partner Updates
   B. Capital Project Update
   C. Division Updates
      1. Executive Director's Report
      2. Finance
      3. Personnel
      4. Operations

5. **Old Business**

6. **New Business**
   A. Strategic Plan (FutureForward) survey results
   B. Meeting time discussion and consideration

7. **Meeting Adjourned**

Board Commissioners
Jasper Hendricks (Chair), Todd Hartley (Vice-Chair), Anthony Owens, and Diego Eguiarte

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at https://nashville.gov/hub-ADA-boards or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.