



Executive Committee Meeting		
11.29.2018		317 College Street Clarksville, TN 37040
Meeting Type	Executive Committee	
Note taker	Joanne Shepard	
Attendees	Mr. Billy Atkins	Yes
	Ms. Katherine Cannata	Yes
	Mr. Mike O'Malley	No
	Dr. Alisa White, President	Yes
	Dannelle Whiteside, General Counsel and Secretary to the Board	Yes
Trustee Cannata called the meeting to order. Board Secretary, Dannelle Whiteside called the roll. There was a quorum.		
Consideration of the Board of Trustees Evaluation Instrument		
Discussion		
Trustee Cannata stated Secretary Whiteside sent the evaluation instrument approved at the last board meeting to the Board of Trustees last month and compiled the results for review.		
Conclusions		
Trustee Cannata opened the floor for discussion on this informational item. Upon Secretary Whiteside's suggestion, Trustee Cannata stated that the board evaluation results will be presented at the full board meeting, allowing all trustees to provide feedback.		
Adjournment		
Trustee Cannata moved to adjourn the meeting. Trustee Atkins seconded the motion. The meeting adjourned at 3:15pm.		