



Executive Committee Meeting		
9.13.2018		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 (Chair)	Yes
	Dr. Alisa White, President	Yes
	Ms. Dannelle Whiteside, General Counsel and Secretary to the Board	Yes
Trustee O'Malley 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 O'Malley recognized Ms. Dannelle Whiteside to discuss the evaluation instrument for the Board of Trustees. Ms. Whiteside explained the evaluation instrument to the Committee.		
A motion was made by Trustee O'Malley to approve the evaluation instrument for the Board of Trustees. Trustee Cannata seconded the motion.		
Conclusions		
A voice vote was taken to approve the evaluation instrument for the Board of Trustees, and the motion passed unanimously with three voting yes.		
The Board Secretary will send the evaluation instrument to the Board to complete before the November meeting. After Trustees have completed the evaluation, she will compile the findings and prepare a report for the Committee to discuss at the November meeting.		
Adjournment		
Discussion		
Trustee O'Malley moved to adjourn the meeting. Trustee Atkins seconded the motion. The meeting adjourned at 2:23pm.		