Agenda of the MNAA Management Committee



Date/Time: Wednesday, March 8, 2023, at 10:00 a.m.

Place: Nashville International Airport - Tennessee Board Room

Committee Members: Joycelyn Stevenson, Committee Chair

Jimmy Granbery, Committee Vice Chair

Bill Freeman

I. <u>CALL TO ORDER</u>

II. APPROVAL OF MINUTES

February 8, 2023 Minutes of the MNAA Management Committee Meeting

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>

NONE

V. <u>INFORMATION ITEMS</u>

- 1. Ethics Policy Matrix Board Feedback
- 2. Bylaws Recommendations Board Feedback
- 3. Executive Session
- VI. ADJOURN