



**2020 Annual Board of Directors Meeting
Johnson City, TN (via ZOOM)
Wednesday, October 21st
2:00 p.m.**

AGENDA

1. **Welcome** *Hon. Richard Venable, Chair*
2. ***Approval of Minutes from June 30, 2020 Semi-Annual Board of Directors Meeting** *Hon. Richard Venable, Chair*
3. **Executive Director’s Report** *Chris Craig, Executive Director*
4. **Report on Area Agency on Aging & Disability and Public Conservator Program** *Kathy Whitaker, Director, FTAAAD*
5. **Report on Economic & Community Development & NE TN Econ. Dev. Corp** *Ken Rea, Deputy Dir. of Econ. & Comm. Dev.*
6. ***Approval of Northeast TN Economic Development Corporation Board of Directors** *Ken Rea, Deputy Dir. of Econ. & Comm. Dev.*
7. **Report on Community Planning, Housing and Development**..... *Bill Forrester, Dir. Community Planning, Housing and Development*
8. **Report on Workforce and Literacy Initiatives** *Lottie Ryans, Dir. of Workforce & Literacy Programs*
9. **Report on FTDD Wage/Benefit Survey**..... *Mark Stevans, Director of Special Projects*
10. ***Recommendation to Elect Rep. David Hawk to the FTDD Board of Directors**..... *Chris Craig, Executive Director*
11. ***Consideration of FTDD Bylaws Revision**..... *Chris Craig, Executive Director*
12. ***Treasurer’s Report**..... *Hon. Joe Grandy, Treasurer*
13. ***Election of Officers** *Hon. Richard Venable, Nominating Committee Chair*
14. **Other Business**..... *FTDD Board Chair*
15. **Adjournment**

***Requires Board Approval**