

## Agenda

Heritage Alliance Board of Trustees - Called Meeting  
Monday, November 6, 2023 5:30 PM  
Community Room, Visitors Center, Jonesborough, TN

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|-------------------|-------------|
| 1. Call to Order  | Fred Counts |
| 2. Public Comment | Fred Counts |

**Members of the public wishing to speak concerning any item on the agenda during the Public Comment period must sign up by calling our Executive Director, Anne Mason, at 423-753-9580 with their name, address, and subject about which they wish to speak by 12:00 p.m. the day of the meeting. Otherwise, such member of the public must sign in at the location of the meeting, prior to the start of the meeting. Each individual shall be given three (3) minutes to address the Board regarding Agenda items. Comments shall be limited to items on the Agenda.**

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|--|-------------|
| 4. New Business                              | Fred Counts |
| Creation of Personnel Committee (Vote)       | Fred Counts |
| Sitting of Hiring Committee (Vote)           | Fred Counts |
| Creative Works Proposal (Vote)               | Anne Mason  |
| Creation of Fundraising Committee (Vote)     | Fred Counts |
| Maintenance of Insurance Status (Discussion) | Anne Mason  |
| 5. Next Meeting Date                         | Fred Counts |
| Monday, November 20, 2023 5:30 p.m.          |             |
| 6. Adjourn                                   | Fred Counts |