



**~ Agenda ~**

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Monday, October 10, 2022

5:00 PM

Pellissippi State Community College

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**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Monday, September 12, 2022

**4. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS**

Brewton Couch, UWGK Chief Strategy Officer

**5. STAFF REPORT**

- a. Tiffani Toombs, Grant Specialist
- b. Baker Center Fellowship Intern

**6. COMMITTEE REPORTS**

- a. Executive
- b. Community Engagement
- c. Investment

**7. PROPOSED RECOMMENDATIONS**

- a. Investment Framework

**8. PUBLIC FORUM**

**9. ADJOURNMENT**

*Next Meeting: November 14 at 5:00pm at TBD*