

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

## **TNVOAD Quarterly Meeting**

- Date: Thursday, January 23, 2014
- Time: 10:00am 12:00pm

Location: TN Emergency Management Agency (TEMA) 3041 Sidco Drive Nashville, TN 37204

## <u>Agenda</u>

- I. Call to order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Introduction of visitors/guests
- V. Secretary's Report and Presentation of Minutes of the previous meeting
- VI. Treasurer's Report and Citizen to Citizen Fund
- VII. Old Business
  - A. Charter Changes
  - B. Election of Officers
    - 1. Nominations From the Floor for next term:
      - a. Chair -
      - b. Vice-Chair -
      - c. Treasurer -
      - d. Secretary -
    - 2. Vote for next terms officers
  - C. Website Change
- VIII. New Business
  - A. Dates and Times for Future Meetings
  - B. 2015 Dues
- IX. Adjournment