



**// Monday, April 26, 2021 | 5:30 p.m.**

**Location: Virtual**

Join Zoom Meeting

<https://zoom.us/j/92717583025?pwd=VFZ5cEFYdGx5d1FDYkpFVUhxOHU4Zz09>

Meeting ID: 921 1758 3025

## **Board Meeting Agenda**

- I. Opening Items [5 minutes]
  - A. Call to order
  - B. Record Attendance and Guests
- II. Public Comments – *Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to AspireTN. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.*
- III. Consent Agenda:
  - A. Approve [March 2021 Minutes](#)
- IV. Executive Director's Report
- V. Device Distribution Updates
- VI. TNReady Testing
- VII. Strategic Planning Committee Reports
- VIII. Policies & Contracts
- IX. Finance
- X. Board Recruitment
- XI. Board Action Items
- XII. Adjournment