



Executive Committee Meeting
November 15, 2017
10:45 a.m.

Music City Central Station
400 Charlotte Avenue, Nashville, TN

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| 1. Call to Order | Ken Moore, City of Franklin, President |
| 2. Approval of 9/27/17 Meeting Minutes <i>(attachment)</i> | Ken Moore, City of Franklin, President |
| 3. Action Items: | |
| a. Grant Project Review <i>(attachment)</i> | Matt Von Lunen, Division Administrator,
Planning, Research & Development |
| b. Resolution GNRC 2018-08: Authorize
 Representative for the EDA <i>(attachment)</i> | Hope Jackson, Chief Legal Counsel |
| 4. Reports: | |
| a. Financial Report <i>(attachment)</i> | Gayle Wilson, Finance Director |
| b. Executive Director's Report | Michael Skipper, Executive Director |
| c. President's Report | Ken Moore, City of Franklin, President |
| 5. Other Business | |
| 6. Adjourn | |

It shall be against the policy of the Greater Nashville Regional Council to discriminate against an individual based upon that person's race, color or national origin. This policy applies to applicants for employment and current employees as well as sub-recipients and subcontractors of the Greater Nashville Regional Council that receive Federal Funding. Complaints should be directed to Hope Jackson, Title VI Coordinator, 501 Union Street, Floor 6, Nashville, TN 37219, phone number 615-862-8863.