

TCOG BOARD MEETING
AGENDA
10 a.m.-1 p.m. Friday, May 13
Nashville Law Offices of Adams & Reese, LLP
Fifth Third Center
424 Church Street, 27th floor

- 1 - Welcome and introductions of new board members - Lucian Pera
- 2 - Executive Director's report on activities (Deborah Fisher)
- 3 - Treasurer's report, YTD (Marian Ott)
- 4 - Development / fund-raising (Adam Yeomans, Deborah Fisher)
 - a) Membership development
 - b) Other fundraising
- 5 - Model public records policy development by ORC - DISCUSSION
 - a) Dunn bill
 - b) Opportunities - evaluation
(fees, redaction, prompt, electronic data, self-copying, requests by email, other)
 - c) Informal survey results
 - d) How can board members / members get involved?
 - e) Discussion of TCOG strategy
- 6 - Body cam study - DISCUSSION
 - a) Briefing: Background & viewpoints, TCOG position during session
 - b) ACOG process
 - c) TCOG proposal, development process
 - d) What capacity / resources will be needed to support the position
- 7 - Legislative agenda
 - a) Outcomes 2016 on key issues: fees, access
 - b) Discussion and evaluation of priorities
Proactive, reactive, opportunistic
 - c) Organizational capacity - strengths and opportunities
- 8 - Other Business
- 9 - Adjourn