1. Call To Order, Chairman Thomas S. Smith
2. Roll Call
3. Welcome and Introduction
4. Approval of the October 3, 2018 Quarterly Meeting Minutes
5. Collections Committee Report

 Deanie Parker, Chair

1. Budget Report

Mary Jane Crockett-Green, Director of Administration

1. Best Practices Discussion

 Chairman Thomas S. Smith

1. Executive Director Report

Ashley Howell

1. Honoring Opportunities
2. TSM Public Records Policy
3. Standing Committee Appointments

Chairman Thomas S. Smith

Audit Committee

 Nominating Committee *(The next NC meeting is scheduled for April 8, 2019 at 9:30 a.m.)*

1. Media Coverage

1. Other Business
2. Public Comments

1. Upcoming Quarterly Meeting Dates

April 8, 2019, July 8, 2019, October 14, 2019, January 13, 2020

1. Adjournment
2. Lunch followed by tour