



## BOARD OF DIRECTORS

### Agenda

Wednesday, October 26, 2022  
9:00am – 10:00am  
Heritage Foundation of Williamson County  
112 Bridge Street, Franklin - Old Jail Board Room

CALL TO ORDER	Steve Smith
APPROVAL OF THE MINUTES – September 2022	Steve Smith
APPROVAL OF SEPTEMBER FINANCIAL REPORTS	Steve Smith
FINANCIAL REPORT Operating Budget Building Budget	Steve Smith
HOTEL REPORT	Tom Rybak
PRESIDENT'S REPORT	Maureen Thornton
PUBLIC RELATIONS UPDATE	Matt Maxey
NEW BUSINESS Northstar Small & Boutique Event Conference Building Signage for Vinnie & Louise	Maureen Thornton Maureen Thornton
BOARD MEMBER OPEN FORUM	Steve Smith
ADJOURN	

Upcoming Board Meeting  
(All board meetings 9:00am – 10:00am)

Tuesday, December 13, 2022  
McConnell House  
108 Bridge Street, Franklin