

**BOARD OF FAIR COMMISSIONERS
TENNESSEE STATE FAIR AND EXPOSITION COMMISSION
TENNESSEE STATE FAIR ASSOCIATION BOARD OF DIRECTORS
SPECIAL JOINT MEETING, AGENDA
November 17, 2014, 2:00. P.M.
South Precinct Community Room
5101 Harding Place, Nashville**

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|------------------------------------|------------------------------|
| CALL TO ORDER | Chairmen Dozier/Roberts/Rose |
| INTRODUCTIONS OF BOARD MEMBERS | Chairmen Dozier/Roberts/Rose |
| 2014 TENNESSEE STATE FAIR | Chairman John Rose |
| STATE FAIR GOALS (SHORT/LONG TERM) | Members |
| STRATEGIES FOR WORKING TOGETHER | Members |
| ADJOURN | |