

NOTICE OF MEETING POLICY ADVISORY COMMITTEE

Issue Date: 03/15/2017

The Tennessee Emergency Communication Board's "Board" Policy Advisory Committee will meet in **Conference Room 1-A**, located on the **1st Floor** of the Davy Crockett Tower, at 500 James Robertson Parkway, Nashville, Tennessee on **Tuesday, April 4, 2017**, at **10:00 a.m. (local time)** to discuss proposed revisions to Policy 6 – Financial Distressed; Policy 9 - District Minimum Technical Operating Standards. The Board at its February 1, 2017 requested these policies be reviewed by the Policy Committee for proposed changes.

James Barnes, Fiscal Director and Robert McLeod, Director of Audit will be conducting a Budget Training Workshop after the Committee meeting for those Districts that would like to attend.

Attendees with disabilities who require special accommodations may contact Vanessa Williams, Executive Administrative Assistant, at the following email address: <u>vanessa.williams@tn.gov</u> or call (615) 253-2164 for arrangements.