

AMENDED PUBLIC MEETING AGENDA

Wednesday, May 6, 2020, at 10:00 am

Issue Date: April 29, 2020

- I. Public Comment Period (15 Minutes) JR Kelley
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- IV. Vendor Reports
 - A. AT&T Update
- V. New Business
 - A. Bylaw Amendment
 - B. Public Safety Dispatcher Waiver Request
 - C. Special Distribution
 - D. NG911 RFP
 - E. Upper North East TN ECDs/Century Link Options
 - F. Board Officer Nominations

Adjourn