

## PUBLIC MEETING AGENDA

Wednesday, May 5, 2021, at 9:30 am

Issue Date: April 28, 2021

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
  - C. Rule Making Report
- IV. Report from Vice-Chariman Martini & Director Sutton Re: AT&T
- V. Committee Reports
  - A. Report from Policy Committee
  - B. Report from Operations Committee

## VI. Vendor Reports

- A. AT&T Migration Report
- B. MCP Cyber Security Report
- C. MCP After Action Review Report

## VII. New Business

- A. Approve Revised Policy No. 13
- B. Consider Bledsoe Distress Status
- C. Extend or Disband Financial Study Committee
- D. Sevier Co. ECD Employment Waiver

## Adjourn

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