

PUBLIC MEETING AGENDA

Wednesday, October 25, 2023, at 9:30 am

Issue Date: October 17, 2023

- I. Public Comment Period
- II. Approval of Minutes
- III. Chair Reports
- IV. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- V. Vendor Reports
 - A. AT&T Report
 - B. MCP Report
 - C. Virtual Academy Report

VI. Old Business

- A. Update from Staff on how much TECB pays to the State (Total State Costs, by category)
- B. Consideration of Staff's Recommendation for Bylaws Changes
- C. T-CPR Compliance

VII. New Business

- A. Consider Staff's Recommended Budget
- B. Consider Approval of Sec. 130 Funds
- C. Text-to-911 Compliance
- D. Authorize Call Taking Position Survey
- E. 2024 Committee Tasks

Adjourn

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