

PUBLIC MEETING AGENDA

Wednesday, May 3, 2017 at 9:30 am

Issue Date: April 24, 2017

- I. Public Comment Period (15 Minutes)¹
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- IV. New Business
 - A. Consider Policy Committee Recommendations on Policy Nos. 6 & 9
 - B. Consider Procuring Call Handling as a Service (Hosted Controller)
 - C. Consider Procuring E-CaTS NG911 Dashboard
 - D. Consider Adopting the Proposed TECB Strategic Plan
 - E. Consider Picket County request

Adjourn

¹ The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

- Speakers must contact staff to sign up to comment prior to the meeting by email, fax or telephone at least twenty-four hours prior to the TECB meeting;
- Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;
- The Comment Period will last no longer than fifteen minutes total;
- Comments must be about items included on the meeting Agenda;
- The Comment Period is for comment, not debate.

Please contact the TECB at TN.ECB@tn.gov or (615) 253-2164 (phone) or (615) 253- 2180 (fax) to sign up.