

PUBLIC MEETING AGENDA

Wednesday, May 1, 2019 at 9:30 am

Issue Date: April 22, 2019

- 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. Strategic Plan Review
- IV. Vendor Reports
 - A. AT&T Update on CHaaS, Text-to-911 & Migration
- V. New Business
 - A. Recommendation for NG911 RFP
 - B. Authorize NG911 Redundancy Recurring Charges
 - C. Appoint Member to Technical Committee
 - D. Appoint Member to Financial Study Committee
 - E. Appoint Member to Policy Committee
 - F. Board Position on Transition Away from CAMA
 - G. Consider Lincoln, Cannon, Van Buren, Bledsoe County ECDs Financial Distress Status
 - H. STS-GIS Report on Google Imagery
 - I. True North Training Request
 - J. Greene Co. Funding Request

Adjourn