

AMENDED

PUBLIC MEETING AGENDA

Wednesday, November 6, 2019, at 10:00 am

Issue Date: October 30, 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
- IV. Vendor Reports
 - A. AT&T Update
 - B. TrueNorth GIS Update
- V. New Business
 - A. Operations Committee Recommendation Re: Grant Use
 - B. Committee Vacancies
 - C. Lawrence Co. ECD Reduction of Funding
 - D. Upper N.E. TN ECDs/Century Link Options
 - E. Tenn. Code Ann. § 7-86-130 Revenue Calculation and Distribution
 - F. FY2021 Budget

Adjourn