

PUBLIC MEETING AGENDA

Wednesday, February 5, 2020, at 10:00 am

Issue Date: January 28, 2020

- 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. Report of the Training Coordinator RE: 2019 Online Training Results
- IV. Vendor Reports
 - A. STS-GIS
 - B. AT&T Update
 - C. MCP NG911 Grant Update
 - D. MCP PSAP Implementation Cost Report
 - E. MCP Report on Supplemental ADR for ALI Backup
- V. New Business
 - A. Policy Committee Bylaw Amendment Recommendation
 - B. Training Committee Vacancies
 - C. GIS Committee Vacancies
 - D. Upper North East TN ECDs/Century Link Options

Adjourn