

## **PUBLIC MEETING AGENDA**

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

Issue Date: July 27, 2020

- I. Public Comment Period
- 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
- V. New Business
  - A. Election of Officers
  - B. Appointment of PSAP Technology Committee Members
  - C. GIS & Addressing Committee Recommendation
  - D. RFP for GIS Services
  - E. Lawrence County ECD Reduction of Funding
  - F. Issue Partial Payment of Authorized Distribution
  - G. Fee Increase Distribution Options
  - H. Strategic Plan Updates

Adjourn