

## **PUBLIC MEETING AGENDA**

Wednesday, May 5, 2021, at 9:30 am

Issue Date:  
April 28, 2021

- 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. Rule Making Report
- IV. Report from Vice-Chairman Martini & Director Sutton Re: AT&T
- V. Committee Reports
  - A. Report from Policy Committee
  - B. Report from Operations Committee
- VI. Vendor Reports
  - A. AT&T Migration Report
  - B. MCP Cyber Security Report
  - C. MCP After Action Review Report
- VII. New Business
  - A. Approve Revised Policy No. 13
  - B. Consider Bledsoe Distress Status
  - C. Extend or Disband Financial Study Committee
  - D. Sevier Co. ECD Employment Waiver

Adjourn

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