

**PUBLIC MEETING AGENDA**

Tennessee Emergency Communications Board (TECB)

March 19, 2025, 9:30 a.m. CDT

Issue Date: February 28, 2025

- I. Call to Order, Chairman
- II. Approval of Minutes
- III. New Business
  - A. Johnson County Audit Delinquency
  - B. Policy 5 Amendment
  - C. Policy 10 Review
  - D. Long-Term Planning Committee
- IV. Staff Reports
  - A. Executive Director
  - B. Fiscal Director
- V. Vendor Reports
  - A. Mission Critical Partners
  - B. AT&T
- VI. Adjournment

Next Meeting: May 7, 2025, at 9:30 CDT

The listed order of items on the agenda is subject to change. Board meetings will be conducted in person but will also permit participation of the Board members by electronic or other means of communication if necessary. Members of the public may participate and attend in person or attend remotely via the appropriate online meeting link. Upon request, a member of the public may participate in the meeting by electronic means. Any board member or member of the public participating by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability, please contact the Department's ADA Coordinator at (615) 741-0481. The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy [here](#) and the TECB's bylaws [here](#).