

## **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