

AMENDED PUBLIC MEETING AGENDA

Wednesday, June 8, 2020 at 10:00 am

Issue Date: June 1, 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
- IV. New Business
 - A. Bylaw Amendment
 - B. Hawkins Co. ECD Public Safety Dispatcher Waiver Request
 - C. Special Distribution
 - D. Transitional Data Management Service Proposal
 - E. Upper North East TN ECDs/Century Link Options
 - F. Board Officer Nominations

Adjourn