

PUBLIC MEETING AGENDA

Wednesday, October 25, 2023, at 9:30 am

Issue Date: October 17, 2023

- I. Public Comment Period
- II. Approval of Minutes
- III. Chair Reports
- IV. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- V. Vendor Reports
 - A. AT&T Report
 - B. MCP Report
 - C. Virtual Academy Report
- VI. Old Business
 - A. Update from Staff on how much TECB pays to the State (Total State Costs, by category)
 - B. Consideration of Staff's Recommendation for Bylaws Changes
 - C. T-CPR Compliance
- VII. New Business
 - A. Consider Staff's Recommended Budget
 - B. Consider Approval of Sec. 130 Funds
 - C. Text-to-911 Compliance
 - D. Authorize Call Taking Position Survey
 - E. 2024 Committee Tasks

Adjourn