Public Meeting Agenda

Board of Directors Davidson County Emergency Communication District

Thursday, April 22, 2021 at 2:30 p.m.

Notice of Electronic Meeting

To protect the health and safety of our community, members of the public may not attend this meeting in person. To attend virtually please contact:

Mark Lynam
(615) 862-6316

mark.lynam@nashville.gov

- 1. Call to Order / Record Attendance
- 2. Statement Regarding Virtual Meeting
- 3. Approve Minutes from March 18, 2021 Meeting
- 4. Review March 2021 Financial Statement (Mark Lynam)
- 5. Review Proposed Budget for Fiscal Year 2022 (Mark Lynam)
- 6. Public Awareness Update (Philip McGowan)
- 7. Director's Report (Stephen Martini)
- 8. Adjournment

ECD Board Mission Statement

The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community.