## **Public Meeting Agenda**

## Board of Directors Emergency Communication District of Metropolitan Nashville

## Tuesday, March 15, 2016 at 2:30 PM

- 1. Consideration and Adoption of Minutes from February 18, 2016 Meeting
- 2. Review February 2016 Financial Statement (Mark Lynam)
- 3. Training Requests (Lisa Fulton)
- 4. Public Awareness Update (Pat Nolan)
- 5. How to Avoid "Financial Distressed" Designation (TECB)
- 6. ECC Director's Report (Michele Donegan)

## **E C D 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."