## **Public Meeting Agenda**

## Board of Directors Emergency Communication District of Metropolitan Nashville

## Thursday, May 19, 2016 at 2:30 P.M.

- 1. Consideration and Adoption of Minutes from April 21, 2016 Meeting
- 2. Review April 2016 Financial Statement (Mark Lynam)
- 3. Base Funding Increase (Mark Lynam)
- 4. Training Requests (Lisa Fulton)
- 5. Public Awareness Update (Pat Nolan)
- 6. Street Name Change....Rename Portion of "Rosecliff Drive" to "Colbert Drive" (Mark Lynam)
- 7. 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."