

# Public Meeting Agenda

Board of Directors  
Davidson County Emergency  
Communication District

Thursday, October 15, 2020 at 2:30 p.m.

1. Call to Order / Record Attendance
2. Consideration and Adoption of Minutes from September 24, 2020 Meeting
3. Fiscal Year 2020 Audit Report (KraftCPA's)
4. Review September 2020 Financial Statement (Mark Lynam)
5. Training Requests (Bruce Sanschargin)
6. Public Awareness Update (Philip McGowan)
7. Street Name Changes (Mark Lynam)
  - BL2020-463 Rename Portion of "Sharpe Ave" to "West Sharpe Ave"
  - BL2020-464 Rename "10<sup>th</sup> Circle N" to "Rev Kelly M Smith Circle"
8. DEC Director's Report (Stephen Martini)
9. Employing the Services of Government Affairs Specialist (David Gleason)
10. TENA Election Ballot (Mark Lynam)
11. Adjournment

#### 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.