

Public Meeting Agenda

**Board of Directors
Davidson County Emergency
Communication District**

Thursday, March 17, 2022 at 2:30 p.m.

- 1. Call to Order / Record Attendance**
- 2. Consideration and Adoption of Minutes from January 20, 2022.**
- 3. Review February 2022 Financial Statement (Mark Lynam)**
- 4. Public Awareness Update (Philip McGowan)**
- 5. Legislative Update (Susan Mattson)**
- 6. Virtual Attendance & Voting Authority (Russell Freeman)**
- 7. Director's Report (Stephen Martini)**
- 8. 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.