

# **Public Meeting Agenda**

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

**Thursday, May 19, 2022 at 2:30 p.m.**

- 1. Call to Order / Record Attendance**
- 2. Consideration and Adoption of Minutes from April 21, 2022.**
- 3. Review April 2022 Financial Statement (Mark Lynam)**
- 4. Review Proposed Budget for Fiscal Year 2023 (Mark Lynam)**
- 4. Public Awareness Update (Philip McGowan)**
- 5. Review Rules of Order (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.