



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, November 19, 2009 at 9:30 a.m.

Issue Date: November 10, 2009

1. Report of the Executive Director.
 - a. Updates.
 - i. Executive Director's Report.
 - ii. Consider Staff Recommendations for Extension of Landline Rates in Bradley, Cocke, Gibson, Lawrence and Montgomery County ECDs and Oak Ridge ECD.
 - b. Action Items:
 - i. Consider Adopting Proposed Budget for Fiscal Year 2010-2011.
 - ii. Consider Election of Officers of TECB.
 - iii. Consider Recommendations by the Policy Advisory Committee to Modify the Dispatcher Training Funding Program.
2. Consider Proposal to Amend GIS Base Mapping Contract to include Ortho Imagery Updates for ECDs.
3. Consider Request for Assistance by Overton-Pickett ECD.
4. Consider Modification of Emergency Telephone Service Charge in White County ECD.