

PUBLIC MEETING AGENDA

Tennessee Emergency Communications Board (TECB)

August 15, 2024, 9:30 a.m. CDT

Issue Date: August 5, 2024

- I. Call to Order, Chairman
- II. Approval of Minutes
- III. Staff Reports
 - A. Executive Director
 - B. Fiscal Director
- IV. Vendor Reports
 - A. Mission Critical Partners
 - B. AT&T
 - C. RapidDeploy
- V. Old Business
 - A. Delinquent ECD Audits
 - B. Policy 15 Amendment
- VI. New Business
 - A. Nominations for Chair and Vice-Chair
 - B. Annual Ethics Forms
 - C. Increase Number of TECB Sponsored ENP Scholarships from 1 to 3
- VII. Adjournment

Next Meeting: November 6, 2024, 9:30 a.m. CST

The listed order of items on the agenda is subject to change. Board meetings will be conducted in person but will also permit participation of the Board members by electronic or other means of communication if necessary. Members of the public may participate and attend in person or attend remotely via the appropriate online meeting link. Upon request, a member of the public may participate in the meeting by electronic means. Any board member or member of the public participating by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability, please contact the Department's ADA Coordinator at (615) 741-0481. The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy [here](#) and the TECB's bylaws [here](#).