



# PUBLIC NOTICE

Shelby County ECD  
3150 Lenox Park Blvd., Ste 108  
Memphis, Tennessee 38115

Information 901/380-3911  
Internet: <http://www.shelbycounty911.org>

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**FOR IMMEDIATE RELEASE:**  
September 27, 2018

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## **SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.**

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, October 4<sup>th</sup>**, 2018 at **8:30 a.m. (local time)**, in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following pages.



## **AGENDA**

### **Shelby County 9-1-1 District Board Meeting October 4<sup>th</sup>, 2018**

**Call to Order / Roll Call (Chair Beky Anderson)**

**Introduction of Meeting Attendees ~ in Audience**

**Comment from Cliff Dates, board member who resigned from the 9-1-1 Board on August 28, 2018.**

**Review Minutes of Last Board Meeting (August 2<sup>nd</sup>, 2018)**

**Treasurer's Report: (Secretary-Treasurer – Glen Kneeland)**

- ◆ Financial Report FY18-19
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital

**Building Committee Report: (Mary Balee-Chair, Bruce Kramer, Clarence Cash)**

- ◆ Armour Center Phase II MFD – Update will be provided during the Directors Report.



*Shelby County Emergency Communications District*  
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911  
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

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**NOMINATING COMMITTEE:**

Chair to Appoint a Nominating Committee. Their task is to develop a slate of candidates to hold officer positions and be voted on at the December 2018 Board meeting. Officer positions to begin serving as Officers at the January 2019 Executive Committee meeting and serve for two years. The officer positions are listed below.

**Chair:**

**Vice Chair:**

**Secretary Treasurer:**

**Building Committee Report: (Mary Balee-Chair, Bruce Kramer, Clarence Cash)**

- ◆ Armour Center Phase II MFD – Update will be provided during the Directors Report.

**Director's Report: (Raymond Chiozza)**

- ◆ FUTURE PROJECTS

**Old Business**

**New Business**

**Adjourn**