



PUBLIC NOTICE

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

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

FOR IMMEDIATE RELEASE:
November 30, 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, December 6th, 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 December 6th, 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 (October 4th, 2018)

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

- ◆ Financial Report FY18-19
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Highland Capital Portfolio Statements, Performance reports & Copies of the Fee Statements for Period ending September 30, 2018.
- ◆ Financial Transactions Summary
- ◆ Internal Controls Policy - Updated



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

- ◆ Project Costs Update – October 24, 2018
- ◆ Armour Center Phase II MFD – A few pictures are provided in the Directors Report.

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:

Director's Report: (Raymond Chiozza)

- ◆ FUTURE PROJECTS
- ◆ VESTA MAP LOCAL AND RAPIDSOS demo in the computer lab across the hall for anyone who missed this after the last Board meeting.

Old Business

New Business

Adjourn