



*Shelby County Emergency Communications District*  
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## **AGENDA – Tentative**

**Shelby County 9-1-1 District  
Executive Committee Meeting  
March 20<sup>th</sup>, 2015, 8:30 a.m.**

**Call to Order / Roll Call (Chair Kevin Fields)**

**Introduction of Meeting Attendees in Audience**

**Review Minutes of Last Board Meeting (February 5<sup>th</sup>, 2015)**

**Treasurer’s Report: (Secretary/Treasurer - Patrick Carter)**

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

**Public Education Committee (Bianca Sweeten-Chair, Rashana Lincoln)**

- ◆ Copy of Resolution (Director Chiozza)
  - Vote on Issuing Resolution to PSAPs recognizing April 12 –April 1, 2015 as National Telecommunicator Week.
  - Sample of the “umbrella” as a token of the Boards appreciation to our 911 dispatchers.

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

- ◆ First Reading Proposed FY15-16 Budget
- ◆ Future Projects.

**Old Business**

**New Business**

**Adjourn**