



PUBLIC NOTICE

Shelby County ECD
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Memphis, Tennessee 38115

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Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:
February 4, 2019

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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, February 7th**, 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 February 7th, 2019

Call to Order / Roll Call (Chair Beky Anderson)

Welcome New Board Members Rex Hollaway, Stephanie Love and Medi Shull.

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (December 6th, 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 and fee statements
- ◆ Financial Transaction document
- ◆ Welcome Trey Watkins from Watkins Uiberall to briefly review the FY2017-18 (June 30, 2018) Audit.
 - ◆ Governance Letter
 - ◆ FY2017-18 Audit June 30, 2018
 - ◆ Board approved the draft during the December board meeting due to requirement the audit must be included in the Shelby County Government audit since we are classified as a component of County Government. **Formally get motion and vote to approve the audit.**



Board Committee Appointments: (Chair Beky Anderson)

Executive Committee:

Beky Anderson-**Chair**, Trey Carter-**Vice Chair**, Glen Kneeland-**Secretary Treasurer &** immediate previous Chair.

Building Committee:

Mary Balee-**Chair**, Bruce Kramer, Clarence Cash

Finance Committee: (Automatically comprised of Executive Committee)

Trey Carter-**Chair**, Beky Anderson, Glenn Kneeland

Personnel Committee:

Trey Carter-**Chair** (*Vice Chair automatic*), **Rex Hollaway**, Bruce Kramer

Public Education Committee

Clarence Cash- **Chair**, **Mendi Shull**, **Stephanie Love**

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

- ◆ Project timeline. Completion date is around May 24th.
- ◆ Armour Center Phase II MFD – A few pictures are provided in the Directors Report.

Personnel Committee Report: (Trey Carter-Chair**, Bruce Kramer)**

- ◆ Will be meeting with Personnel Committee soon.
- ◆ Review new position, IT Coordinator that was approved in current FY18-19 budget.
- ◆ Will require a Budget amendment for projects scope.

Director's Report: (Raymond Chiozza)

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

OLD BUSINESS

NEW BUSINESS

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