



# PUBLIC NOTICE

Shelby County ECD  
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Memphis, Tennessee 38115

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

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**FOR IMMEDIATE RELEASE:**  
July 30, 2021

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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, August 5<sup>th</sup>, 2021 at 8:30 a.m. (local time).**

**Due to the COVID-19 virus the meeting will be held by electronic means per TCA 8-44-108.**

**If any of the public desires to participate please email [rchiozza@shelbycounty911.org](mailto:rchiozza@shelbycounty911.org) and request information to participate, and you will receive the information on how to join the meeting on-line via Microsoft TEAMS.**

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



## **AGENDA**

### **Shelby County 9-1-1 District Board Meeting August 5, 2021**

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

**Announce ~ Board Members will be participating by Electronic Means. (Every vote will be by a roll call vote)**

**Introduction of Meeting Attendees ~ in Audience (Suspended due to Electronic Means)**

**Review Minutes of Last Board Meeting (June 3, 2021)**

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

- ◆ Financial Report FY20-21
- ◆ Financial Report FY21-22
- ◆ Balance of Accounts & Investments
- ◆ Charles Schwab Accounts Fund Balances

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

- ◆ Future Projects

**OLD BUSINESS –**

**NEW BUSINESS**

**ADJORN**