



PUBLIC NOTICE

Shelby County ECD
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Memphis, Tennessee 38115

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

FOR IMMEDIATE RELEASE:
November 23, 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, December 2nd, 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 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 December 2, 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 (October 7, 2021)

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

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

Director's Report: (Raymond Chiozza)

- ◆ Germantown Feasibility Study
- ◆ Section 130 Funds
- ◆ Draft June 30, 2021, FY20-21 Audit
- ◆ E911 Governance Letter
- ◆ Representative Rush Bricken Bill-2022
- ◆ Future Projects

OLD BUSINESS –

NEW BUSINESS

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