Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, November 21, 2013 at 3:00 p.m.

- 1. Consideration and Adoption of Minutes from the October 17, 2013 ECD Board Meeting
- 2. Review the October 2013 Financial Statement (Mark Lynam)
- 3. ECC Training Requests (Lisa Fulton)
- 4. Public Awareness Update (Pat Nolan)
- 5. Update on AT&T's Settlement Offer Regarding DS-0 and DS-1 Circuits (Senator Haynes)
- 6. Consider Passing Resolution to File Lawsuit Against AT&T for Insufficient Payment of Surcharge Fees on DS-0 and DS-1 Circuits
- 7. ECC Director Report (Duane Phillips)

E C D Board Mission Statement

[&]quot;The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."