

**Emergency Communication District
of Metropolitan Nashville
Board of Directors**

"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."

E-C-D Board Mission Statement

Agenda – Thursday, June 21, 2007

- 1. Consideration and Adoption of Minutes from May 17, 2007 Meeting**
- 2. Public Hearing – Adoption of FY08 Budget**
- 3. Amend FY07 Budget (Mark Lynam)**
- 4. Investment of ECD Funds (Mark Lynam)**
- 5. Use of Dialogic Notifier by OEM**
- 6. ECC Training Requests (Jeanne Mallory)**
- 7. Public Awareness Update (Pat Nolan)**
- 8. ECC “All Inclusive” Update (Roxann Brown)**
- 9. Election of Officers for FY08**