

**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, January 17, 2008

- 1. Consideration and Adoption of Minutes from November 15, 2007 Meeting**
- 2. Annual Audit Report (Becky Harrell)**
- 3. Training Requests (Lisa Sullivan)**
- 4. Shift ECC Expenses to ECD in FY09 (Mark Lynam)**
- 5. Follow-up on AG Opinion 07-128 (Senator Haynes)**
- 6. Public Awareness Update (Pat Nolan)**
- 7. Street Name Change...Luna Court to Luna Circle (Rickey McWright)**
- 8. ECC "All Inclusive" Update (Terry Griffith)**