

**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, April 24, 2008

- 1. Introduction of New ECD Board Member Wayne Tucker**
- 2. Consideration and Adoption of Minutes from February 21, 2008 Meeting**
- 3. Training Requests (Lisa Baker)**
- 4. New 911 System for Goodlettsville**
- 5. Public Awareness Update (Pat Nolan)**
- 6. ECD Budget for FY09 (Mark Lynam)**
- 7. New Carpet for OEM “War” Room (Frantz Wawa)**
- 8. Street Name Change – Rename Portion of “Carothers Road” to “Grace Point Lane”**
- 9. College Reimbursement for ECC Managers (Terry Griffith)**
- 10. ECC “All Inclusive” Update (Terry Griffith)**