

**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 16, 2011

- 1. Public Hearing Regarding ECD Budget for Fiscal Year 2012**
- 2. Consideration and Adoption of Minutes from May 19, 2011 Meeting**
- 3. Review May 2011 Financial Statement (Mark Lynam)**
- 4. Adoption of ECD Budget for FY 2012 (Mark Lynam)**
- 5. Approval of Contracts for Fiscal Year 2012 (Mark Lynam)**
 - Metro**
 - Legal Services**
 - Public Awareness**
 - Administrative Services**
- 6. Training Requests (Lisa Fulton)**
- 7. Technology Requests (Rickey McWright)**
- 8. Public Awareness Update (Pat Nolan)**
- 9. ECC "All Inclusive Update" (Duane Phillips)**
- 10. Election of Officers for Fiscal Year 2012**