

**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, November 17, 2011**

- 1. Consideration and Adoption of Minutes from October 20, 2011 Meeting**
- 2. Review October Financial Statement (Mark Lynam)**
- 3. Training Requests (Lisa Fulton)**
- 4. Technology Requests / Updates (Rickey McWright)**
- 5. Public Awareness Update (Pat Nolan)**
- 6. ECC Director Report (Duane Phillips)**
- 7. Debt Management Policy (Mark Lynam)**