

COFFEE COUNTY
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS MEETING

AGENDA

August 16, 2023

Administrative Annex

5:00 p.m.

- A. CALL TO ORDER & ROLL CALL
- B. AGENDA & VISITORS
- C. PREVIOUS MINUTES: June 21, 2023
- D. TREASURER REPORT
- E. OTHER REPORTS
 - 1. Chairman
 - 2. Superintendent
 - 3. Legal Counsel
- F. OLD & NEW BUSINESS
- G. MEETING SCHEDULE: **August 16, 2023**
October 18, 2023
December 20, 2023
February 21, 2024
April 17, 2024
June 19, 2024
- H. ADJOURNMENT