

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

AGENDA

**February 15, 2023
Administrative Annex
5:00 p.m.**

A. CALL TO ORDER & ROLL CALL

B. AGENDA & VISITORS

C. PREVIOUS MINUTES: December 21, 2022

D. TREASURER REPORT

E. OTHER REPORTS

1. Chairman
2. Superintendent
3. Legal Counsel

F. OLD & NEW BUSINESS

G. MEETING SCHEDULE: **February 15, 2023**
April 19, 2023
June 21, 2023
August 16, 2023
October 18, 2023
December 20, 2023

H. ADJOURNMENT