

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

Tuesday, March 12, 2019

Time: TBD

Location: TBD

Meeting Agenda*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse
- II. Swearing in of New Member—Executive Director Michael Nix
- III. Roll Call—Secretary William Wright
- IV. Approval of December 13, 2018 Minutes—Chairperson Cheryl Greathouse
- V. Executive Director's Update—Michael Nix
- VI. Board Presentations
 - A. Mission Critical Partners Presentation—Chris Faircloth and Chad Brothers
- VII. Old Business
 - A. T-CPR Taskforce Update—Director Jason Lawson
- VIII. New Business

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A. Approve National 911 Grant Program Plan and Application

IX. Adjourn

*Meeting Agenda is subject to change