

**Tazewell County Consolidated Communications  
TC3 Governance Board  
Agenda**

**Special Meeting**

Time: Friday, May 8, 2020 9:30 a.m.

Location: This will be a Remote Meeting held via “GoToMeeting”

Due to the Governor’s Executive Order regarding COVID-19 and the relaxing of Open Meetings Act requirements, this meeting will be held remotely via “GoToMeeting” without an in-person meeting. You will be able to listen to the meeting and submit comments during the time for Public Comments by emailing [publiccomment@tazewell911.com](mailto:publiccomment@tazewell911.com).

To join: call 1-866-899-4679 and enter access code: 733-601-869

Prior to the meeting, you may also submit a public comment remotely by email before 9:00 am on Friday, May 8, 2020 at [publiccomment@tazewell911.com](mailto:publiccomment@tazewell911.com)

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

- A. Approval of minutes from February 21, 2020 special meeting

**TREASURER’S REPORT**

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. Telecommunicator Residency requirement

**NEW BUSINESS**

- A. Resolution to approve annual insurance and TC3 Medical Plan
- B. Resolution to approve schedule of regular meetings for FY 2020/21

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**NEXT MEETING: TBD**

**ADJOURNMENT**