TENA NOVEMBER BOARD MEETING

Tuesday, November 3, 2026 at 1:00pm CT // 2:00pm ET

Hybrid Meeting Platform

In-Person – Rutherford Co. ECD 591 Fortress Blvd, Murfreesboro TN

Virtual - Zoom Log-in Credentials at www.tena911.com/meetings

BOARD MEETING AGENDA

I. Call to Order
II. Installation of New Board Member – *R. Freeman*
III. Guest Comments
IV. Presentation of Minutes from Previous Meeting(s)
V. Ratify Any Email Votes Since Previous Meeting
VI. Presentation of Financial Report – *J. Crowther*
    A. Budget Amendments
    B. Move the TENA Bank Account(s)
    C. Update Signatories on All Bank Account(s)
VII. Regional Reports
    A. Eastern - *L. Campbell; A. Wyatt*
    B. Middle *J. King;*
    C. Western – *S. Lovejoy; M. Spencer*
    D. NENA At-Large – *C. Key*
VIII. Report from Legal Counsel – *R. Freeman*
IX. 911 Partner Reports
    A. Tennessee Emergency Communications Board
    B. NENA
    C. TN-APCO
X. Committee Reports
    A. ENP Scholarship Committee – *R. Lewis*
    B. Personnel Committee (see below under New Business) –*R. White*
    C. Other Committees
XI. Old Business
XII. New Business
    A. 2026 TENA Meetings and Events Calendar– *R. White*
    B. 2026 Committee Appointments – *R. White*
    C. Consider the Legal Counsel Contract – *Personnel Committee*
    D. Consider the Executive Director Contract – *Personnel Committee*
    E. Any additional new business.
XIII. Comments / Reports
    A. District / PSAP Representatives
    B. Industry Partners
    C. Other Delegates
XIV. Adjournment