



TENA Board Meeting

Monday, February 3, 2025 at 1:00 pm CST

Hybrid Meeting Platform

In-Person – Rutherford Co. ECD Office | 591 Fortress Blvd | Murfreesboro

Virtual - [Zoom Log-in Credentials](https://www.tena911.com/meetings) at www.tena911.com/meetings

BOARD MEETING AGENDA

- I. Call to Order
- II. Presentation of Minutes from Previous Meeting(s)
- III. Ratify Email Votes Since Previous Meeting
- IV. Presentation of Financial Report – *J. Crowther*
 - A. 2024 Final Budget Amendments
 - B. 2025 Budget Amendments
- V. Regional Reports
 - A. Eastern
 - B. Middle
 - C. Western
 - D. NENA At-Large
- VI. Report from Legal Counsel – *R. Freeman*
- VII. 911 Partner Reports
 - A. Tennessee Emergency Communications Board
 - B. NENA
 - C. TN-APCO
- VIII. Committee Reports
 - A. Bylaws & Policy Committee – *R. White*
 - B. Legislative Affairs Committee – *J. Long*
 - C. ENP Scholarship Committee – *R. Lewis*
 - D. Conference Committees
 - E. Other Committees
- IX. Old Business
- X. New Business
 - A. 911 Goes to Washington
 - B. TECB Nominations
 - C. TENA-TN-APCO 3-Day Training Workshop
 - D. Any additional new business.
- XI. Comments / Reports
 - A. District / PSAP Representatives
 - B. Industry Partners
 - C. Other Delegates
- XII. Adjournment