



First Responder Network Authority
Board and Committee Meeting Agenda
Combined Committee and Board Meetings: March 20, 2019
(10:30 AM – 12:30 PM CT)
Westin Jackson, 407 South Congress Street, Jackson, MS 39201

– This Agenda is Subject to Change –

Combined Committee and Board Meetings (scheduled for 10:30 AM – 12:30 PM CT)

- 10:30 - 10:35 CT Board Chair Convenes Meeting of Board and All Committees
- 10:35 – 10:40 CT Governance and Personnel Committee Update
- 10:40 – 10:55 CT University of Mississippi Medical Center Presentation
- 10:55 – 11:15 CT CEO and Strategy Update
- 11:15 – 11:30 CT Public Safety Advocacy Committee Update
- 11:30 – 11:50 CT Technology Committee and Network Program Update
- 11:50 – 12:05 CT Finance Committee Update
- Finance Committee Resolution 21 Investment Principles
- 12:05 – 12:05 CT Board Resolution 98 Investment Principles
- 12:05 – 12:15 CT Hattiesburg AAA Ambulance Services Presentation
- 12:15 – 12:20 CT PSAC Update
- 12:20 – 12:25 CT Closing Remarks
- 12:30 CT Vote To Adjourn the Meetings