



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Technology Commission
Tuesday, January 19, 2021 – 6:00 p.m.
Video Conference

1. Call to order
2. Establishment of quorum
3. Establishment of Necessity to Conduct Technology Commission Meeting Electronically
4. Member Introductions
5. Approval of Minutes
6. Commission Orientation
7. Election of Vice Chair
8. Wireless Progress Report
9. 2021 Annual Plan of Work
10. Adjournment

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to all public meetings by real-time live audio access and be able to listen to the recording of the Technology Commission virtual meeting within 48 hours of the meeting.

For real-time live audio access, please call +1 617-675-4444 PIN: 363 644 269 3928. To view the recording, click:
<https://www.germantowntn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>.

These measures are temporary, and are due to expire on February 27, 2021, unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.