

Alabama 9-1-1 Board Meeting

Date / Time 9/16/2020 10:00 AM

Location Martin Luther King, Jr. Ballroom, Doubletree Hotel, 120 Madison Ave, Montgomery, Alabama

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Terry Womack,
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Manager – Ron Cooley, CPA, MBA Program Coordinator – Dana Grubbs GIS Program Manager – Anderson Brooms, GISP Administrative Assistant – Michelle Peel Contractors – Brunson, Barnett, & Sherrer, PC, 911 Authority, INdigital	Vacant Position, Vacant Position
Special Guests		

Agenda Items

Topic	Presenter
Opening Remarks	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval	Board Chair
Guest Introductions	Audience
Committee Reports	
Finance Committee Meeting	Committee Chair
Technical Committee Meeting	Committee Chair
Staff Reports	
Director's Report	Executive Director
Financial Report	Financial Manager
Legal Report	Brunson, Barnett, & Sherrer, PC
ANGEN Report	911 Authority and INdigital
Old Business for Consideration	Board Members
New Business for Consideration	Board Members
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

Date / Time 11/19/2020 10:00 AM | Location TBD