

# Alabama 9-1-1 Board Meeting

*Date / Time* 1/16/2019 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by Board Chair  
Type of meeting Regular Board  
Staff Executive Director -- Leah Missildine, ENP, MPA  
Deputy Director – Adam Brown  
Financial Analyst – Ron Cooley, CPA  
General Counsel -- Jim Sasser  
Consultant – 911 Authority  
Contractor – INdigital

Board Members  
Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Jeremy Williams, Tim Webb, Terry Womack

Special Guests

## Agenda Items

Topic	Presenter
<b>Opening Remarks</b>	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval	Board Chair
Guest Introductions	Audience
<b>Staff Reports</b>	
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
Financial Report	Financial Analyst
Director's Report	Executive Director
<b>New Business for Consideration</b>	Board Members
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

*Date / Time* 3/20/2019 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104