

Alabama 9-1-1 Board Meeting

Date | Time 5/15/2019 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

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|-------------------|---|---|
| Meeting called by | Board Chair | Board Members |
| Type of meeting | Regular Board | Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Jeremy Williams, Tim Webb, Terry Womack |
| 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 | |
| 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 |
| Staff Reports | |
| ANGEN Report | Consultant & Contractor |
| Legal Report | General Counsel |
| Financial Report | Financial Analyst |
| Director's Report | Executive Director |
| Committee Reports | |
| Technical | Committee Chair |
| Old Business for Consideration | Board Members |
| New Business for Consideration | Board Members |
| Public Comments | Open Forum |
| Adjournment | Board Chair |

Next Meeting

Date | Time 7/17/2019 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104