

ALABAMA 9-1-1 BOARD MEETING

9/17/2014, 10:00 AM
1 Commerce Street
Montgomery, AL 36104

COST RECOVERY (9:30 a.m. – 10:00 a.m.)

Meeting called by: Ernie Blair, Chairman

Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Alan Campbell, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Betty Sanders, Donnie Smith, Chad Sowell, and Roger Wilson

Executive Director: Jason Jackson

Agenda:

Call to Order:	Ernie Blair
Roll Call:	Ernie Blair
Agenda approval:	Ernie Blair
Minutes from August Board Meeting approval:	Ernie Blair
Cost Recovery report:	Bill Brodeur
Board Expense report:	Donnie Smith
Legal report:	Jim Sasser
Accounting report:	Ralph Dowdy/Regina McDaniel
Executive Director's report:	Jason Jackson
ANGEN Update	
RFP Posted	
Job opening posted	
Emergency Rule #8	
Intern Program	
Contracts (Accounting, Attorney, AUM)	
Committee Appointments	Ernie Blair
Committee Reports:	Open to committee, if applicable
[Administrative Rules, Executive, Level Rate, State Plan, ANGEN, Grant, Standards & Training, Policy & Procedure, Evaluation, or Finance]	
Public Comments:	Open forum
Next Meeting Date:	October 15, 2014
Next Meeting Location:	Orange Beach, AL
Adjournment:	Ernie Blair