

Alabama 9-1-1 Board Governance Committee Meeting

Date | *Time* 2/1/2023 1:30 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by	Leah Missildine	Committee Members
Type of meeting	Committee	Greg Silas
Executive Director	Leah Missildine	Tim Webb
Advisors	Brunson, Barnett, & Sherrer, PC	Evelyn Causey
Staff	Adam Brown, Deputy Director Dana Nation, Program Coordinator Michelle Peel, Program Coordinator	

Agenda Items

Topic	Presenter
Opening Remarks:	
Call to Order	
Roll Call	
Agenda Discussion/Approval	
Guest Introductions	
<input type="checkbox"/> Administrative Rules	Board Staff
<input type="checkbox"/> Independent Audit	Board Staff
<input type="checkbox"/> Governor's Executive Orders	Board Staff
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	

Next Meeting

Date | *Time* TBD, if needed | *Location* TBD