

# Alabama 9-1-1 Board Meeting

*Date / Time* 5/16/2018 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Chair), Evelyn Causey (Vice Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Betty Sanders, Robert Smith, Jeremy Williams, Tim Webb, Vacant Position
Staff	Executive Director -- Leah Missildine, ENP, MPA Financial Analyst -- Ron Cooley, CPA General Counsel -- Jim Sasser Consultant -- Sara Weston (911 Authority) Contractor -- Eric Hartman (INdigital)	
Special Guests		

## Public Hearing

Topic	Presenter
Proposed Rule 585-X-4.08	General Counsel
Proposed Rule 585-X-4.09	General Counsel

## 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 (November Board Meeting)	Board Chair
Guest Introductions	Audience
<b>Staff Reports</b>	
Director's Report	Executive Director
Financial Report	Financial Analyst
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
<b>Committee Reports</b>	
Education & Outreach	Committee Chair
Finance	Committee Chair
Governance	Committee Chair
Technical	Committee Chair
Executive	Committee Chair
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

*Date / Time* 7/18/2018 2:00 PM | *Location* 1 Commerce Street, Montgomery, AL 36104