

# Alabama 9-1-1 Board Meeting

Date | Time 3/17/2021 10:00 AM Location 1 Commerce Street, Suite 620, Montgomery, Alabama

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Vacant Position, Vacant Position, Vacant Position
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Manager – Ron Cooley, CPA, MBA GIS Program Manager – Anderson Brooms, GISP Administrative Assistant – Michelle Peel Contractors – Brunson, Barnett, & Sherrer, PC, 911 Authority, INdigital, DATAMARK	
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>Committee Reports</b>	
Finance Committee Meeting	Committee Chair and Staff
Governance Committee Meeting	Committee Chair and Staff
Technical Committee Meeting	Committee Chair and Staff
<b>Staff Reports</b>	
Director's Report	Executive Director
GIS Report	GIS Program Manager
LMS and Training Report	Staff
ANGEN Report	911 Authority and INdigital
Financial Report	Financial Manager
Legal Report	Brunson, Barnett, & Sherrer, PC
<b>Old Business for Consideration</b>	Board Members
<b>New Business for Consideration</b>	Board Members
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

Date | Time 5/19/2021 12:00 AM | Location 1 Commerce Street, Suite 620, Montgomery, Alabama