# Alabama 9-1-1 Committee Meeting Evaluation & Personnel

Date | Time 1/20/2016 9:00 AM| Location 1 Commerce Street, Montgomery, AL

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  | | --- | --- | --- | | Meeting called by | Fred Johnson, Chairman | | | Type of meeting | Regular Committee | | Interim Director | Leah Missildine | | Advisors | Legal-Jim Sasser;  Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson | | Special Guests |  | | |  | | --- | | Committee Members |   Fred Johnson (Chairman)  Wayne Hutchens  Donnie Smith |

## Agenda Items

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| |  |  | | --- | --- | | Topic | Presenter | |
| |  |  |  |  | | --- | --- | --- | --- | |  | Opening Remarks:  Call to Order  Roll Call  Agenda Discussion/Approval  Guest Introductions | Fred Johnson | | |  | Consideration of vacancy in the position of permanent Executive Director | Fred Johnson | |  | Consideration of staffing requirements | Fred Johnson | |  | Other new business | Fred Johnson | |  | Public Comments | Open Forum | |  | Adjournment | Fred Johnson | |

## Next Meeting

*TBD*| *Location* 1 Commerce Street, Montgomery, AL