# 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 |  |

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| Committee Members |

Fred Johnson (Chairman)Wayne HutchensDonnie Smith |

## Agenda Items

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| Topic | Presenter |

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|[ ]  Opening Remarks: Call to OrderRoll CallAgenda Discussion/ApprovalGuest 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 |

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## Next Meeting

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