## Alabama 9-1-1 Board Executive Committee Meeting

Dute + 1 time 10/5/2016 9:00 AW + Location 1 Commerce Street, Suite 620, Montgomery, AL 36104	
Meeting called by Evelyn Causey, Chair	Committee Members
Type of meeting Committee	Evelyn Causey, Chair
Executive Director Leah Missildine	Alan Campbell, Vice-Chair
Special Guests	Larry Fisher, Secretary/Treasurer
Agenda Items	
Topic	Presenter
☐ Opening Remarks:	Evelyn Causey
Call to Order	
Roll Call	
Agenda Discussion/Approval	
Guest Introductions	
☐ Annual Evaluation of Executive Director	Committee members
☐ Preparation of Committee Report	Committee members
□ Public Comments	Open Forum
□ Adjournment	Evelyn Causey
Next Meeting	
Date   Time TBD AM/PM   Location 1 Commerce Street, Suite 620, Montgomery, AL	



Evelyn Causey, C Committee Leah Missildine