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

| Date   Time 11/2/2016 10:00 AM   Location Shelby County 9-1-1, 1004 County Services Dr., Pelham, AL 35124 |  |   |
|---|--|---|
| Meeting called by   | Alan Campbell, Chairman  | Committee Members                       |
| Type of meeting   | Committee  | Alan Campbell (Chairman), John Nettles, |
| Executive Director  | Leah Missildine  | Roger Wilson                            |
| Advisors  | Legal-Jim Sasser;<br>Accounting-Ralph Dowdy, Regina<br>McDaniel, and/or Kristina Hutcherson<br>Consultants-John Ellison, 911 Authority |   |
| Special Guests  |  |   |
| Agenda Items  |  |   |
| Topic   |  | Presenter                               |
| ☐ Opening Remarks:  |  | Alan Campbell                           |
| Call to Order   |  |   |
| Roll Call   |  |   |
| Agenda Discussion/Approval  |  |   |
| ANGEN Project   |  |   |
| □ Public Comments   |  | Open Forum                              |
| □ Adjournment   |  | Alan Campbell                           |
| Next Meeting  |  |   |

Date | Time TBD, if needed | Location 1 Commerce Street, Montgomery, AL