Alabama 9-1-1 Committee Meeting Finance & Grants

Date Time 7/14/2016 2:00 PM Location 1 Commerce Street, Montgomery, AL				
Meeting called by		Evelyn Causey, Chair	Committee Members	
Type of meeting		Regular Committee	Evelyn Causey (Chair)	
Interim Director		Leah Missildine	Melissa Dove	
Advisors, as		Legal-Jim Sasser;	Robert Smith	
needed		Accounting-Ralph Dowdy, Regina		
		McDaniel, and/or Kristina Hutcherson		
		Board's Secretary/Treasurer-Alan		
		Campbell		
Special Guests				
Agenda Items				
Topic				Presenter
☐ Opening Remarks:				Evelyn Causey
Call to Order				
Roll Call				
Agenda Discussion/Approval				
Guest Introductions				
☐ Grant	Grant Cycle 1 Request for Change Consideration			Leah Missildine
	Budget Planning			Leah Missildine
O	Grant Cycle 3 Allocation			
	Accounting Services			
Administrative Fund Preview				
□ Publi				Open Forum
				Evelyn Causey
Next Meeting				
Date Time TBD AM/PM Location 1 Commerce Street, Montgomery, AL				

