

Alabama 9-1-1 Board Meeting

Date | Time 7/20/2016 2:00 PM | *Location* 1 Commerce Street, Montgomery, AL

Meeting called by	Chair	Board Members**
Type of meeting	Regular Board	Ernie Blair (Chairman), Alan Campbell (Secretary/Treasurer), Evelyn Causey, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Donnie Smith, Robert Smith, Chad Sowell, Roger Wilson
Interim Director	Leah Missildine	
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	
Special Guests	Sara Weston-911 Authority, LLC	

Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (May Board Meeting) Guest Introductions	Chair
<input type="checkbox"/> Expense Report	Secretary/Treasurer
<input type="checkbox"/> Director's Report: Financial Statements Updates ANGEN	Interim Director
<input type="checkbox"/> Committee Reports	As needed
<input type="checkbox"/> Litigation Update	General Counsel
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Chair

Next Meeting

Date | Time 9/21/2016 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL

*Subject to change based on Board appointments being made by the Governor's office.