ALABAMA 9-1-1 BOARD MEETING

3/19/2014

10:00 AM

1 Commerce Street

Main Floor Conference Room

Montgomery, Alabama 36104

COST RECOVERY (9:30 a.m. – 10:00 a.m.)

Meeting called by: Roger D. Wilson, Chairman

Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Bill Brodeur, Chris Heger, Melissa Dove, Johnny Hart, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Donnie Smith, Roger Wilson and Rick Wolfe

Executive Director: Jason Jackson

Agenda:

Call to Order: Roger Wilson

Roll Call: Roger Wilson

Agenda approval: Roger Wilson

Minutes from February Board Meeting approval: Roger Wilson

Cost Recovery report: Bill Brodeur

Board expense report: Donnie Smith

Legal report: Jim Sasser

Accounting report: Ralph Dowdy

Executive Director’s report: Jason Jackson

Update:

ANGEN

Examiner’s Agreement with Board

Recommendation to Oversight Committee

Action Item:

AUM contract

Committee Reports:

Finance: Donnie Smith

Standards: Larry Fisher

Policy and Procedure: Chris Heger

Evaluation Committee ` Riley Blount

Public Comments: Open forum

Next Meeting Date: April 23, 2014

Next Meeting Location: Huntsville, AL

Adjournment: Roger Wilson