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| **ALABAMA 9-1-1 BOARD**  | **01/18/2013****10:00 AM****400 S. Union Street****Bailey Building****Montgomery, Alabama 36104** |
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| Meeting called by: | Roger D. Wilson | Type of meeting: | Regular Board |
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| Attendees: | Riley Blount, Ernie Blair, Bill Brodeur, Mark Brown, Chris Heger, Melissa Dove, Kevin Grimes,Johnny Hart, Wayne Hutchens, John Nettles, Jerry Renfroe, Donnie Smith and Roger Wilson |
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| **Agenda** |
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| Call to order | Roger Wilson |  |
| Roll Call | Roger Wilson |  |
| Approve Agenda | Roger Wilson |  |
| Approve Minutes | Roger Wilson |  |
| Board expense report | Bill Brodeur |  |
| Committee Reports |  |  |
| Administrative Rules | Jim Sasser |  |
| AUM study | Roger Wilson |  |
| State Plan | Roger Wilson |  |
| Old BusinessReport on office space and staffANGEN Report | Roger WilsonRoger Wilson |  |
| New Business |  |  |
| Next meeting date | February 15, 2013 at 10:00 a.m. |  |
| Adjournment |  |  |
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| **Additional Information** |
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| **ALABAMA 9-1-1 BOARD**  | **01/18/2013****10:00 AM****400 S. Union Street****Bailey Building****Montgomery, Alabama 36104** |
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| Meeting called by: |  | Type of meeting: |  |
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| Attendees: |  |
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| **Agenda** |
| **Call to order** | **Roger Wilson** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Roll Call** | **Roger Wilson** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Approve Agenda** | **Roger Wilson** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Approve Minutes** | **Roger Wilson** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Board expense report** | **Bill Brodeur** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Committee Reports** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Administrative Rules** | **Jim Sasser** |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **AUM study** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **State Plan** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Old Business** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **New Business** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Next meeting date** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Adjournment** |  |  |
|  | Discussion: |
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|  | Conclusions: |
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|  | Action items: | Person responsible: | Deadline: |
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| **Additional Information** |
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