

ALABAMA 9-1-1 BOARD MEETING

4/23/2014
10:00 AM
Huntsville, Alabama

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, Allen Campbell, Chris Heger, Melissa Dove, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Donnie Smith, Chad Sowell, 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 March Board Meeting approval:	Roger Wilson
Cost Recovery report:	Donnie Smith
Board expense report:	Donnie Smith
Legal report:	Jim Sasser
Accounting report:	Ralph Dowdy
Executive Director's report:	Jason Jackson
Update:	
ANGEN	

Action Item:
AUM contract
Examiner Agreement Invoices
POC recommended rate

Committee Reports:	
Standards:	Larry Fisher
Policy and Procedure:	Chris Heger

Public Comments: Open forum

Next Meeting Date: May 21, 2014
Next Meeting Location: Montgomery, AL
Adjournment: Roger Wilson