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

Meeting called by: Roger Wilson, Chairman

Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Alan Campbell, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Betty Sanders, Donnie Smith, Chad Sowell, and Roger Wilson

Executive Director: Jason Jackson

Agenda:

Call to Order: Roger Wilson

Roll Call: Roger Wilson

Agenda approval: Roger Wilson

Minutes from June Board Meeting approval: Roger Wilson

Cost Recovery report: Bill Brodeur

Board Expense report: Donnie Smith

Legal report: Jim Sasser

Accounting report: Ralph Dowdy/Regina McDaniel

Executive Director’s report: Jason Jackson

 Board Meeting Dates for remainder of CY 2014

 AG Opinion Request

 ANGEN Update

 RFP-Line Audits

 State Plan Progress Report

 Business Line Cap Study

 2014-2015 Budget Requests

Committee Reports: Open to committee, if applicable

 [Administrative Rules, Executive, Level Rate, State Plan, ANGEN, Grant, Standards & Training, Policy & Procedure, Evaluation, or Finance]

From the Governor Art Faulkner

Board Officer Elections

Public Comments: Open forum

Next Meeting Date: TBD

Next Meeting Location: Montgomery, AL

Adjournment: Roger Wilson