

Alabama 9-1-1 Board Meeting

Date / Time 8/2/2018 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by
Type of meeting
Staff

Board Chair
Special Called
Executive Director -- Leah Missildine, ENP, MPA
Deputy Director – Adam Brown
Financial Analyst – Ron Cooley, CPA
General Counsel – Jim Sasser

Board Members

Alan Campbell (Chair), Evelyn Causey (Vice Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Betty Sanders, Robert Smith, Tim Webb, Jeremy Williams

Special Guests

Agenda Items

Topic

Presenter

Opening Remarks

Call to Order

Roll Call

Agenda Discussion/Approval

Guest Introductions

Board Chair

Secretary/Treasurer

Board Chair

Audience

Agenda Items

Banking Options

Consolidation Request from Two Districts

Proposed Rule 485-X-4.10

Ongoing Litigation

Executive Director

Executive Director

Executive Director

General Counsel

Public Comments

Open Forum

Adjournment

Board Chair

Next Meeting

Date / Time 9/19/2018 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104