

Alabama 9-1-1 Board Meeting

Date | Time 5/17/2017 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by Chair
Type of meeting Regular Board
Executive Director Leah Missildine
Advisors Legal-Jim Sasser
Special Guests

Board Members
Alan Campbell (Vice Chair), Evelyn Causey,
Melissa Dove, Larry Fisher (Secretary/Treasurer),
Chris Heger, Wayne Hutchens, Fred Johnson
(Chair), John Nettles, Betty Sanders, Robert
Smith, Chad Sowell, Ryan Welty, Roger Wilson

Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (March Board Meeting) Guest Introductions	Chair
<input type="checkbox"/> Expense Report	Secretary/Treasurer
<input type="checkbox"/> Director's Report: Financial Statements Cost Recovery Updates ANGEN	Executive Director
<input type="checkbox"/> Committee Reports Education & Outreach Finance Governance Technical	As needed
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Legal Report	General Counsel
<input type="checkbox"/> Adjournment	Chair

Next Meeting

Date | Time 7/19/2017 2:00 PM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL