

# Alabama 9-1-1 Board Meeting

*Date* | Time 1/18/2017 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by	Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey,
Executive Director	Leah Missildine	Melissa Dove, Larry Fisher (Secretary/Treasurer),
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	Chris Heger, Wayne Hutchens, Fred Johnson (Chair), John Nettles, Betty Sanders, Robert Smith, Chad Sowell, Ryan Welty, Roger Wilson
Special Guests	Mercer & Associates	

## Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (November 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 Governance Technical Finance Education & Outreach	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 3/15/2017 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL