

# Alabama 9-1-1 Board Meeting

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

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	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, Chad Sowell, Ryan Welty
Staff	Executive Director -- Leah Missildine, ENP, MPA Financial Analyst -- Ron Cooley, CPA General Counsel -- Jim Sasser Consultant -- Sara Weston (911 Authority) Contractor -- Eric Hartman (INdigital)	
Special Guests		

## Agenda Items

Topic	Presenter
<b>Opening Remarks</b>	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval (November Board Meeting)	Board Chair
Guest Introductions	Audience
<b>Staff Reports</b>	
Director's Report	Executive Director
Financial Report	Financial Analyst
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
<b>Committee Reports</b>	
Education & Outreach	Committee Chair
Finance	Committee Chair
Governance	Committee Chair
Technical	Committee Chair
Executive	Committee Chair
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

*Date / Time* 3/21/2018 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL