

Alabama 9-1-1 Board Meeting

Date | Time 1/28/2015 10:00 AM | Location 1 Commerce Street, Montgomery, AL

Meeting called by	Ernie Blair, Chairman	Board Members
Type of meeting	Regular Board	Ernie Blair (Chairman), Riley Blount, Alan Campbell, Evelyn Causey, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Donnie Smith (Secretary/Treasurer), Chad Sowell, Roger Wilson
Executive Director	Jason Jackson	
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	
Special Guests	John Neiman	

Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (December Board Meeting) Guest Introductions	Ernie Blair
<input type="checkbox"/> Cost Recovery Report	Bill Brodeur
<input type="checkbox"/> Expense Report	Donnie Smith
<input type="checkbox"/> Updates: Financial Statement TracFone FCC Ex Parte Meeting	Jason Jackson
<input type="checkbox"/> Action Items: Maynard, Cooper, Gale Contract Agreement Letter to Districts Electronic Remittances Audit RFP and Legal Opinion on Audits Funding of ANGEN Recommendation by Finance & Legislative Strategic Plan for ANGEN Review of Legal Counsel- Jim Sasser	Jason Jackson
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Ernie Blair

Next Meeting

Date | Time 3/18/2015 10:00 AM | Location 1 Commerce Street, Montgomery, AL