# Alabama 9-1-1 Board Meeting

Date | Time 1/20/2016 10:00 AM| Location 1 Commerce Street, Montgomery, AL

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  | | --- | --- | --- | | Meeting called by | Ernie Blair, Chairman | | | Type of meeting | Regular Board | | Interim Director | Leah Missildine | | Advisors | Legal-Jim Sasser;  Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson | | Special Guests | Jeremy Moreland-MST CPAs & Advisors  Joel McCamley-911 Authority, LLC | | |  | | --- | | Board Members |   Ernie Blair (Chairman), Alan Campbell (Secretary/Treasurer), Evelyn Causey, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Donnie Smith, Robert Smith, Chad Sowell, Roger Wilson |

## Agenda Items

|  |  |  |
| --- | --- | --- |
| |  |  | | --- | --- | | Topic | Presenter | |
| |  |  |  |  | | --- | --- | --- | --- | |  | Opening Remarks:  Call to Order  Roll Call  Agenda Discussion/Approval  Minutes Discussion/Approval (November Board Meeting)  Guest Introductions | Ernie Blair | | |  | Expense Report | Alan Campbell | |  | Director’s Report:  Financial Statements  Cost Recovery  Updates | Leah Missildine | |  | Carrier Audits | Jeremy Moreland | |  | Alabama’s NG911 RFP | Joel McCamley | |  | Public Comments | Open Forum | |  | Adjournment | Ernie Blair | |

## Next Meeting

*Date | Time* 3/16/2016 10:00 AM| *Location* 1 Commerce Street, Montgomery, AL