# Alabama 9-1-1 Board Meeting

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

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| 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 & AdvisorsJoel McCamley-911 Authority, LLC |

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| 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

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| Topic | Presenter |

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|[ ]  Opening Remarks: Call to OrderRoll CallAgenda Discussion/ApprovalMinutes Discussion/Approval (November Board Meeting)Guest Introductions | Ernie Blair |
|[ ]  Expense Report | Alan Campbell |
|[ ]  Director’s Report: Financial StatementsCost RecoveryUpdates | Leah Missildine |
|[ ]  Carrier Audits | Jeremy Moreland |
|[ ]  Alabama’s NG911 RFP | Joel McCamley |
|[ ]  Public Comments | Open Forum |
|[ ]  Adjournment | Ernie Blair |

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## Next Meeting

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