

Alabama 9-1-1 Board
Joint Meeting of the
ANGEN and Finance & Grants Committees

January 8, 2015
9:00 a.m.

Type of Meeting: Joint Committee

Meeting Facilitators: Alan Campbell & Donnie Smith

Members: Melissa Dove, Roger Humphrey, Wayne Hutchens, John Nettles, Betty Sanders, Chris Tucker, Roger Wilson

9:00 a.m. – 11:30 a.m.

- I. Call to order
- II. Roll call
- III. Agenda approval
- IV. Open issues & Discussion

11:30 a.m. – 1:00 p.m. Lunch on your own

1:00 p.m. – 4:00 p.m.

- IV. Open issues & Discussion (continued)
- V. Adjournment

**More detailed agenda to follow.*