

ALABAMA 9-1-1 BOARD MEETING

7/23/2014, 10:00 AM
1 Commerce Street
Montgomery, AL 36104

COST RECOVERY (9:30 a.m. – 10:00 a.m.)

Meeting called by: Roger D. Wilson, Chairman
Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Alan Campbell, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Donnie Smith, Chad Sowell, Roger Wilson, and Rick Wolfe

Executive Director: Jason Jackson

Agenda:

Call to Order: Roger Wilson
Roll Call: Roger Wilson
Agenda approval: Roger Wilson
Minutes from June Board Meeting approval: Roger Wilson
Cost Recovery report: Bill Brodeur
Board Expense report: Donnie Smith
Legal report: Jim Sasser
Accounting report: Ralph Dowdy/Regina McDaniel
Executive Director's report: Jason Jackson

Updates:

ANGEN/Excess CR Assignments Agreements
Business Line Cap Study
Staff Review (PSC updates, FCC report)
Funding Model Stakeholder Group
What's owed to districts?
YTD Budget
Shortage in Carriers' Connections
APCO Conference

Action Items:

Committee Reports: Open to committee, if applicable
[Administrative Rules, Executive, Level Rate, State Plan, ANGEN, Grant, Standards & Training, Policy & Procedure, Evaluation, or Finance]
Public Comments: Open forum
Next Meeting Date: TBD
Next Meeting Location: Montgomery, AL
Adjournment: Roger Wilson