

# Alabama 9-1-1 Board Meeting

Date | Time 7/13/2015 10:00 AM | Location 1 Commerce Street, Montgomery, AL

**Cost Recovery Committee Meeting** [Closed due to proprietary information.]

Date | Time 7/13/2015 9:45 AM | Location 1 Commerce Street, Montgomery, AL

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

## Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (May Board Meeting) Guest Introductions	Ernie Blair
<input type="checkbox"/> Cost Recovery Report	Bill Brodeur
<input type="checkbox"/> Expense Report	Donnie Smith
<input type="checkbox"/> Executive Director's Report: Financial Statements One Monthly Distribution Uncollected 9-1-1 Fees Update on Upcoming NENA Courses Finance & Grants Committee Recommendation (Audit RFP) ANGEN	Jason Jackson
<input type="checkbox"/> Officer Elections	Ernie Blair
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Ernie Blair

## Next Meeting

Date | Time 9/16/2015 10:00 AM | Location 1 Commerce Street, Montgomery, AL