

ALABAMA 9-1-1 BOARD MEETING

6/25/2014, 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 May Board Meeting approval:	Roger Wilson
Cost Recovery report:	Bill Brodeur
Board Expense report:	Donnie Smith
Legal report:	Jim Sasser
Accounting report:	Regina McDaniel
Executive Director's report:	Jason Jackson

Updates:

Letters from Districts concerning revenue
NASNA/NENA conferences
Funding model

Action Items:

ANGEN Extension

Committee Reports: Open to committee, if applicable
[Administrative Rules, Level Rate, State Plan, ANGEN, Grant, Standards & Training, Policy & Procedure, or Finance]

Public Comments:	Open forum
Next Meeting Date:	July 23, 2014
Next Meeting Location:	Montgomery, AL
Adjournment:	Roger Wilson