**STATEWIDE 9-1-1 BOARD**

**PLANNING COMMITTEE**

**KICKOFF MEETING**

**June 12th, 2013**

**10:00 AM – 12:00 PM**

**A G E N D A**

1. Welcome and Introductions
2. Review of CAT Proposal and Project Approach
3. Brief Review of Alabama House Bill 89 and Section 11-98-4.1 of the Code of Alabama
4. Status on Project Progress
5. Committee Vision of State Plan
6. Preliminary Discovery of Major Issues and Opportunities
7. Discussion of Future Action Items