

Alabama 9-1-1 Board Meeting

Date | Time 3/18/2015 10:00 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
Executive Director	Jason Jackson	(Secretary/Treasurer), Chad Sowell, Roger Wilson
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 (January 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 Statement Budget-YTD Text-to-911 Survey Results Electronic Remittances Audit RFP Legislative Review Agreement Letter to Districts ANGEN Litigation	Jason Jackson
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Ernie Blair

Next Meeting

Date | Time 5/20/2015 10:00 AM | Location 1 Commerce Street, Montgomery, AL