

# Alabama 9-1-1 Board Meeting

Date | Time 3/16/2016 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 (Secretary/Treasurer), Evelyn Causey, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Donnie Smith, Robert Smith, Chad Sowell, Roger Wilson
Interim Director	Leah Missildine	
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	
Special Guests	Joel McCamley & 911 Authority, LLC	

## 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"/> Expense Report	Alan Campbell
<input type="checkbox"/> Director's Report: Financial Statements Cost Recovery Carrier Audit Grant Cycle 2 Examiner's Fee & Audit Reports Midyear Financial Recap ANGEN	Leah Missildine
<input type="checkbox"/> Committee Reports	As needed
<input type="checkbox"/> Litigation Update	Jim Sasser
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Ernie Blair

## Next Meeting

Date | Time 5/18/2016 10:00 AM | Location 1 Commerce Street, Montgomery, AL