

Alabama 9-1-1 Board Meeting

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

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

Date | Time 5/20/2015 9:45 AM | *Location* 1 Commerce Street, Montgomery, AL

Public Hearing [Amendment to Admin Rule 585-X-4-.02]

Date | Time 5/20/2015 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 (Secretary/Treasurer), 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 (March 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 Audit RFP Business Line Cap Uncollected 9-1-1 fees Committee and Board membership Grant Program State Plan Disbursements ANGEN AG Opinion	Jason Jackson
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Ernie Blair

Next Meeting

Date | Time 7/15/2015 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL