

# Alabama 9-1-1 Board Meeting

Date | Time 11/16/2016 10:00 AM | Location 1 Commerce Street, Montgomery, AL

Meeting called by	Chair	Board Members**
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey,
Executive Director	Leah Missildine	Melissa Dove, Larry Fisher (Secretary/Treasurer),
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	Chris Heger, Wayne Hutchens, Fred Johnson (Chair), John Nettles, Betty Sanders, Robert Smith, Chad Sowell, Ryan Welty, Roger Wilson
Special Guests	Mercer & Associates Sara Weston-911 Authority, LLC	

## Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Minutes Discussion/Approval (September Board Meeting & October Special Called Board Meeting) Guest Introductions	Chair
<input type="checkbox"/> Independent Audit	Mercer & Associates
<input type="checkbox"/> Expense Report	Secretary/Treasurer
<input type="checkbox"/> Director's Report: Financial Statements Cost Recovery Updates ANGEN	Executive Director
<input type="checkbox"/> Committee Reports ANGEN Evaluation & Personnel Finance & Grants Policy & Legislative	As needed
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Legal Report	General Counsel
<input type="checkbox"/> Adjournment	Chair

## Next Meeting

Date | Time 1/18/2017 10:00 AM | Location 1 Commerce Street, Montgomery, AL