# Alabama 9-1-1 Board Meeting

Date | Time 11/18/2015 10:00 AM| Location 1 Commerce Street, Montgomery, AL

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  | | --- | --- | --- | | Meeting called by | Ernie Blair, Chairman | | | Type of meeting | Regular Board | | Executive Director | Jason Jackson | | Advisors | Legal-Jim Sasser;  Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson | | Special Guests |  | | |  | | --- | | Board Members |   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 |

## Agenda Items

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| |  |  | | --- | --- | | Topic | Presenter | |
| |  |  |  |  | | --- | --- | --- | --- | |  | Opening Remarks:  Call to Order  Roll Call  Agenda Discussion/Approval  Minutes Discussion/Approval (September Board Meeting)  Guest Introductions | Ernie Blair | | |  | Expense Report | Alan Campbell | |  | Executive Director’s Report:  Financial Statements  Cost Recovery  Updates  Liability Insurance  Training  Contracts  AG Opinion  Work Session  Contract Renewal  ANGEN  Calhoun County ANGEN Connection  RFP status | Jason Jackson | |  | Grant Cycle 1 Award Ceremony (Tentative) | Leah Missildine | |  | Holidays & Meeting Dates for 2016  Monthly Reports | Leah Missildine | |  | Public Comments | Open Forum | |  | Adjournment | Ernie Blair | |

## Next Meeting

*Date | Time* 1/20/2016 10:00 AM| *Location* 1 Commerce Street, Montgomery, AL