

# ALABAMA 9-1-1 BOARD MEETING

10/15/2014, 10:30 AM  
27200 Perdido Beach Blvd  
Orange Beach, AL 36561

COST RECOVERY (10:15 a.m. – 10:30 a.m.)

**Meeting called by:** Ernie Blair, Chairman

**Type of meeting:** Regular Board

**Board Members:** Ernie Blair, Riley Blount, Alan Campbell, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Betty Sanders, Donnie Smith, Chad Sowell, and Roger Wilson

**Executive Director:** Jason Jackson

## Agenda:

Call to Order: Ernie Blair  
Roll Call: Ernie Blair  
Agenda approval: Ernie Blair  
Minutes from September Board Meeting approval: Ernie Blair  
Cost Recovery report: Bill Brodeur  
Board Expense report: Donnie Smith  
Legal report: Jim Sasser  
Accounting report: Prepared by MDA Professional Group, P.C.  
Executive Director's report: Jason Jackson  
    ANGEN Update  
    Administrative Assistant Search Update  
    Contracts (Accounting, Attorney, AUM, copies of all others)  
    Resolution  
    AG Opinion Update  
    ANI/ALI Analysis  
Committee Appointments Finalized: Ernie Blair  
Committee Reports: Open to committee, if applicable  
    [Administrative Rules, Executive, Level Rate, State Plan, ANGEN, Grant, Standards & Training, Policy & Procedure, Evaluation, or Finance]  
Public Comments: Open forum  
Next Meeting Date/Time: November 19, 2014, 10:00 a.m.  
Next Meeting Location: 1 Commerce Street, Montgomery, AL  
Adjournment: Ernie Blair