

Alabama 9-1-1 Board Meeting

Date | Time 9/21/2016 10:00 AM | Location 1 Commerce Street, Montgomery, AL

Meeting called by	Chair	Board Members**
Type of meeting	Regular Board	Alan Campbell (Secretary/Treasurer), Evelyn Causey, Melissa Dove, Larry Fisher, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Robert Smith, Chad Sowell, Ryan Welty, Roger Wilson
Interim Director	Leah Missildine	
Advisors	Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson	
Special Guests	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 (July Board Meeting) Guest Introductions	Chair
<input type="checkbox"/> Expense Report	Secretary/Treasurer
<input type="checkbox"/> Director's Report: Financial Statements Updates ANGEN	Executive Director
<input type="checkbox"/> Committee Reports ANGEN Evaluation & Personnel Finance & Grants Policy & Legislative	As needed
<input type="checkbox"/> Legal Report	General Counsel
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Chair

Next Meeting

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