

Alabama 9-1-1 Board Meeting

Date / Time 9/20/2017 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey, Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson (Chair), John Nettles, Betty Sanders, Robert Smith, Chad Sowell, Ryan Welty
Staff	Executive Director -- Leah Missildine, ENP, MPA Financial Analyst – Ron Cooley, CPA General Counsel -- Jim Sasser Consultant – Sara Weston (911 Authority) Contractor – Mark Grady, Eric Hartman (INdigital)	
Special Guests		

Agenda Items

Topic	Presenter
Opening Remarks	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval (July Board Meeting)	Board Chair
Guest Introductions	Audience
Staff Reports	
Director's Report	Executive Director
Financial Report	Financial Analyst
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
Committee Reports	
Education & Outreach	Committee Chair
Finance	Committee Chair
Governance	Committee Chair
Technical	Committee Chair
Public Comments	Open Forum
2018 Officer Elections	Board Chair
Adjournment	Board Chair

Next Meeting

Date / Time 11/15/2017 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL