

Alabama 9-1-1 Board Meeting

Date / Time 9/27/2017 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by	Board Chair	Board Members
Type of meeting	Special Called	Alan Campbell (Chair), Evelyn Causey (Vice Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson, 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	
Special Guests		

Agenda Items

Topic	Presenter
Opening Remarks	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Guest Introductions	Audience
Address statutory compliance with Cost Recovery funding	Executive Director
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

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