

Alabama 9-1-1 Board Meeting

Date / Time 9/19/2018 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Chair), Evelyn Causey (Vice Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Jeremy Williams, Tim Webb, Terry Womack
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown Financial Analyst – Ron Cooley, CPA General Counsel -- Jim Sasser Consultant – Sara Weston (911 Authority) Contractor –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 (May, July, and August)	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
Executive	Committee Chair
Board Officer Elections	
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

Date / Time 11/14/2018 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104