

# Alabama 9-1-1 Board Work Session

Date | Time 9/9/2020 9:00 AM Location OfficeSuite HD Video Conference

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Terry Womack,
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Manager – Ron Cooley, CPA, MBA Program Coordinator – Dana Grubbs GIS Program Manager – Anderson Brooms, GISP Administrative Assistant – Michelle Peel	Vacant Position, Vacant Position
Contractors	Brunson, Barnett, & Sherrer, P.C. INdigital 911Authority	

## Agenda Items

Time	Topic	Presenter
9:00	Welcome and Introductions	Executive Director
9:05	Announcements: <ul style="list-style-type: none"> <li>• Board Nominations</li> <li>• Board Meeting Location</li> <li>• Datamark</li> <li>• CTE-CCRI/ALEMD Careertech</li> <li>• D&amp;O Insurance</li> </ul>	Executive Director
9:15	Discussion: <ul style="list-style-type: none"> <li>• Meeting Frequency               <ul style="list-style-type: none"> <li>○ Board (once every other month + work session)</li> <li>○ Committees (every even month)</li> </ul> </li> <li>• ECD               <ul style="list-style-type: none"> <li>○ Certification Expansion (procedural change)</li> <li>○ Withholding for non-compliance</li> </ul> </li> <li>• Next Steps               <ul style="list-style-type: none"> <li>○ Audit Analysis</li> <li>○ Broadband/wireline call volume</li> <li>○ Legacy 9-1-1 Costs</li> </ul> </li> </ul>	Board Staff
9:45	Updates: <ul style="list-style-type: none"> <li>• Grant Cycle 5</li> <li>• LMS</li> <li>• Non-ANGEN PSAPs</li> <li>• Carrier participation in Alabama Interactive</li> </ul>	Board Staff
10:10	Open Forum <ul style="list-style-type: none"> <li>• Board Meeting Agenda</li> <li>• Other Items Board needs addressed</li> </ul>	Board Members and Staff
10:30	Finalize Board Meeting Agenda	Board Members

## Next Meeting

Date | Time 11/19/2020 10:00 AM | Location TBD