

Alabama 9-1-1 Board Meeting

Date | Time 9/15/2021 10:00 AM

Location <https://meeting.windstream.com/j/1127774343> Dial-in: 646.741.5293 Meeting ID: 112 777 4343

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 (Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams, Vacant Position, Vacant Position, Vacant Position
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Manager – Ron Cooley, CPA, MBA GIS Program Manager – Anderson Brooms, GISP Program Coordinator – Dana Nation Program Coordinator – Michelle Peel Contractors – Brunson, Barnett, & Sherrer, PC, 911 Authority, INdigital, DATAMARK	

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	Board Chair
Guest Introductions	Audience
Committee Reports	
Finance Committee Meeting	Committee Chair and Staff
Technical Committee Meeting	Committee Chair and Staff
Staff Reports	
Director's Report	Executive Director
GIS Report	GIS Program Manager
Education Report	Staff
ANGEN Report	911 Authority and INdigital
Financial Report	Financial Manager
Legal Report	Brunson, Barnett, & Sherrer, PC
Old Business for Consideration	Board Members
New Business for Consideration	Board Members
Public Comments	Open Forum
Officer Elections	Board Chair
Adjournment	Board Chair

Next Meeting

Date | Time 11/18/2021 10:00 AM | Location TBD