



ALABAMA 9-1-1 BOARD

Alabama 9-1-1 Board Meeting

- ENTER YOUR NAME** WHEN YOU ENTER THE CONFERENCE ROOM.

- ALL VIRTUAL ATTENDEES ARE MUTED** BY THE MEETING HOST FROM THE BEGINNING.

- IF YOU ARE A BOARD MEMBER** JOINING BY BOTH PHONE AND COMPUTER, PLEASE LET BOARD STAFF VIA CHAT KNOW WHAT PHONE NUMBER YOU USED TO DIAL IN SO YOU CAN BE UN-MUTED.

- IF YOU ARE JOINING BY COMPUTER**, THE CHAT FEATURE IS AVAILABLE TO ALL ATTENDEES AND PARTICIPANTS.

- IF YOU ARE JOINING USING BOTH**, TURN AUDIO OFF ON THE COMPUTER TO PREVENT FEEDBACK.





ALABAMA 911 BOARD

**JANUARY 19, 2022
BOARD MEETING
MONTGOMERY, AL**

Agenda

Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval (Tab 1)
- ❖ Minutes Approval (Tab 2)
- ❖ Guest Introductions

Reports

- ❖ Staff Reports (Tabs 3 - 8)
 - Director's Report
 - GIS Report
 - Education Report
 - ANGEN Report
 - Financial Report
 - Legal Report

Closing

- ❖ Old Business
- ❖ New Business
- ❖ Public Comments
- ❖ Next Meeting
- ❖ Adjournment



Staff Reports

(Tabs 3 - 8)



Director's Report

(Tab 3)

MS. LEAH MISSILDINE



Updates and Considerations

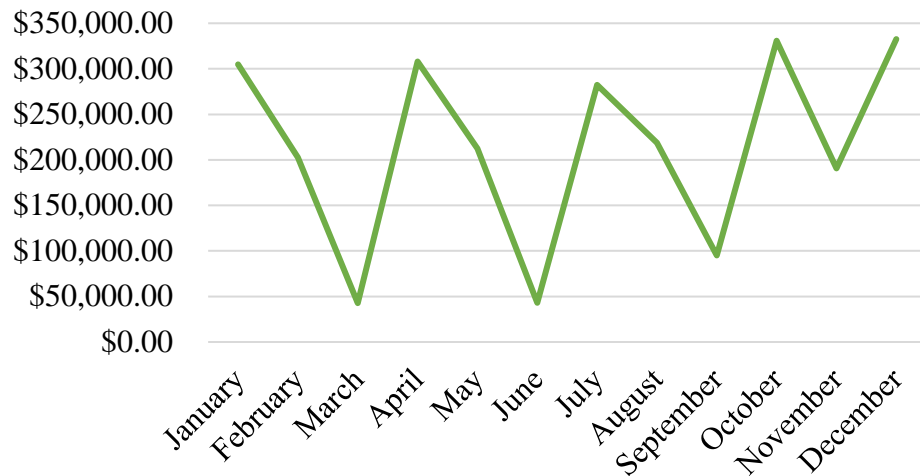
- ❖ **Legacy Reimbursements -- FY21 Recap**
- ❖ **ALI Circuit Disconnection**
- ❖ **Cost Recovery – FY21 Recap & FY22 Plans**
- ❖ **Building Blocks & Next Steps**
 - **Updates**
 - **Language Translation Services**
 - **Telecommunicator Reclassification**
 - **Next Steps**
 - **Workforce Development**
 - **Safety & Security**
 - **Policy**



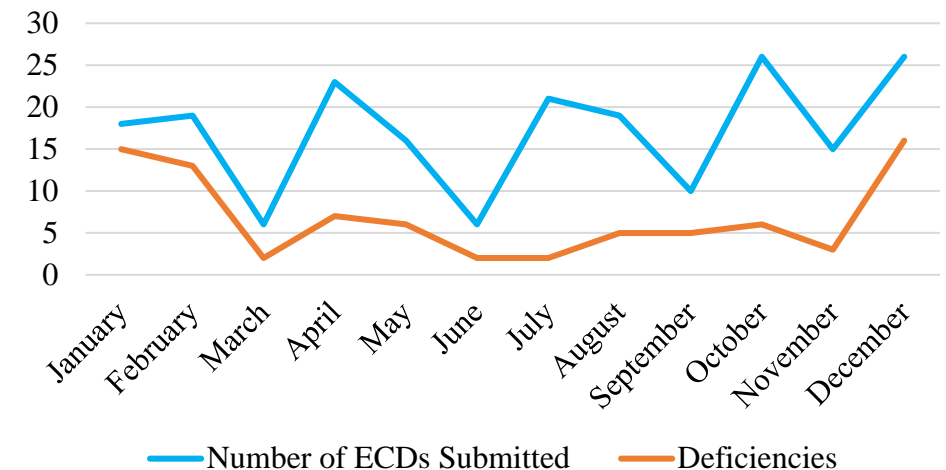
2021 Q1 – Q4 Legacy Costs Reimbursements

	January	February	March	April	May	June	July	August	September	October	November	December
Number of ECDs Submitted	18	19	6	23	16	6	21	19	10	26	15	26
Total Reimbursement Amount	\$304,950.54	\$202,449.38	\$ 42,545.07	\$308,113.98	\$212,491.92	\$42,956.07	\$282,505.34	\$ 218,819.79	\$ 95,020.46	\$ 330,959.92	\$ 190,593.74	\$ 332,556.36
Deficiencies	15	13	2	7	6	2	2	5	5	6	3	16
Types of Deficiencies	missing complete phone bills or proof of payment											

Total Reimbursement Amount



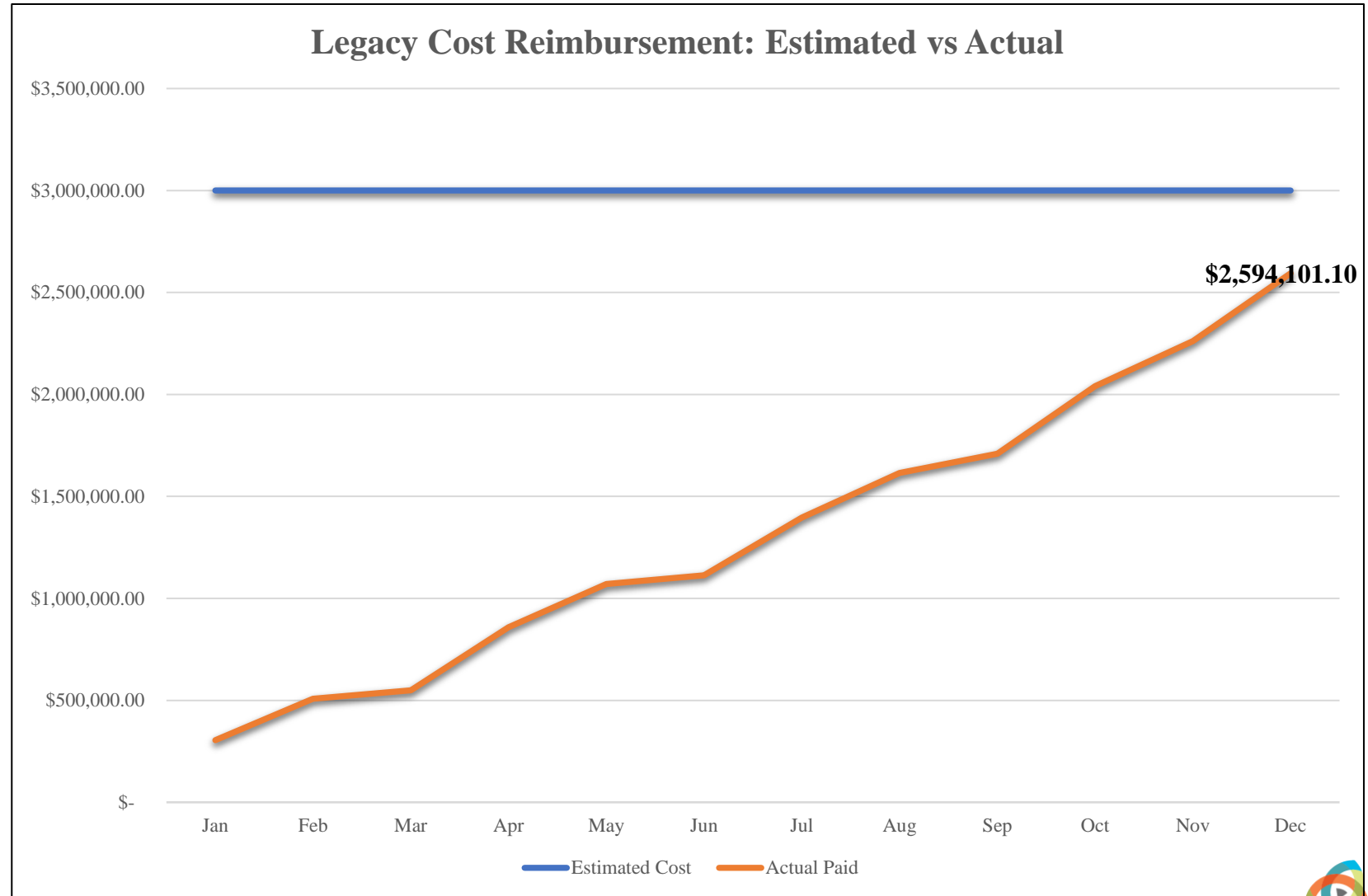
Total Submissions versus Total Deficiencies



FY21 Legacy Reimbursement

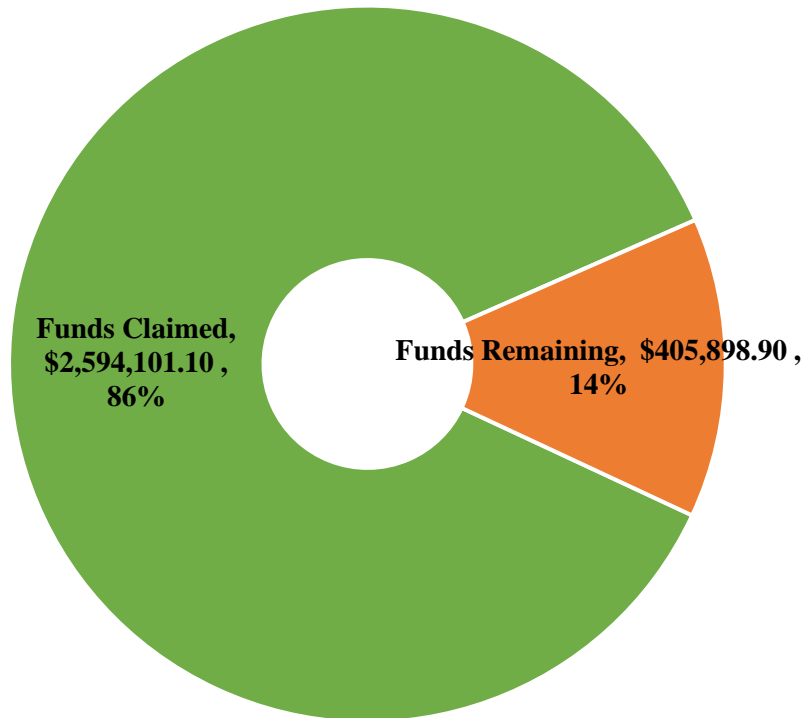
Final Deadline – December 10, 2021

	Q1 ECDs	Q2 ECDs	Q3 ECDs	Q4 ECDs
Jan	18			
Feb	19			
Mar	5	2		
Apr	2	23		
May	4	16		
Jun	1	5	1	
Jul	1		20	
Aug	2	2	18	
Sep	3	4	8	1
Oct	4	4	5	24
Nov	6	6	6	19
Dec	9	12	15	25
	74	74	73	69

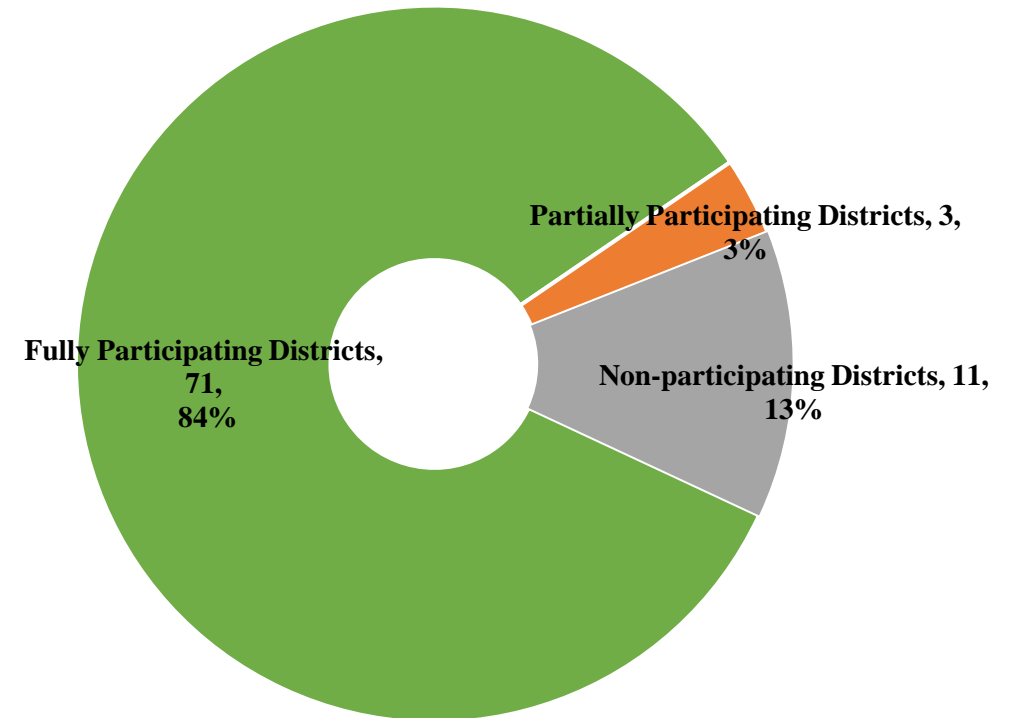


FY21 Legacy Costs Reimbursement Summary

FY21 Legacy Costs Reimbursement Funds Summary of the
Estimated \$3M



FY21 Legacy Costs Reimbursement Participation Summary
of 85 Districts

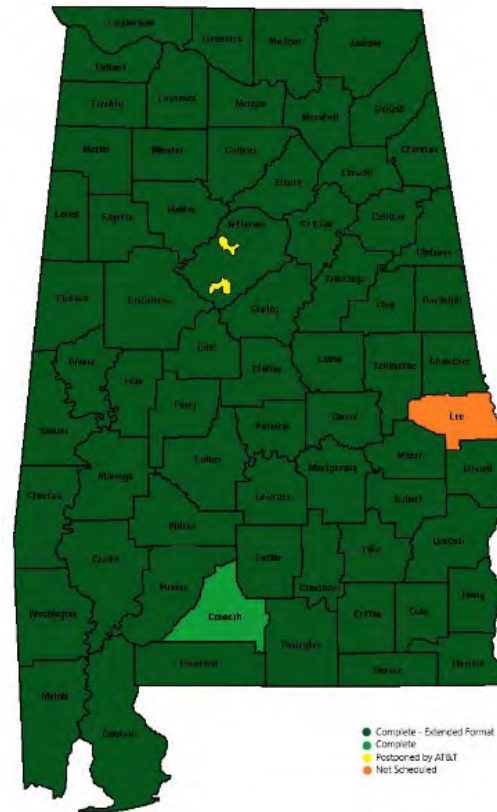


AT&T ALI Disconnection Process & Progress

WHAT THE ECD DOES --

- ECD sends email to leah@al911board.com with specific data required by AT&T
- Confirm INdigital ALI cut with INdigital
- Submit request to AT&T
- Await acknowledgement from AT&T
- Confirm reduction on bill (if you've put in for legacy reimbursement)

INdigital ALI Cuts
as of 10/31/2021



Per AT&T the following PSAPs need to send a disconnect request **as of 12/29/2021:**

~~Baldwin Co AL~~
Bibb Co AL
Calhoun Co AL
CLARKE Co AL
CLEBURNE CO AL
Conecuh County AL
Coosa CO AL
DeKalb Co AL
ELMORE SHERIFF AL (Host)
ESCAMBIA SHERIFF AL (Host)
Etowah County Back Up AL
GADSDEN PD AL
FAYETTE CO AL
FRANKLIN CO AL
HALE CO AL
Adamsville PD AL
BESSEMER PD AL
MIDFIELD PD AL
GARDENDALE PD AL
IRONDALE PD AL
LAWRENCE CO AL
LEE ETS AL
LEE SHERIFF AL
OPELIKA PD AL
PERRY Co AL
WINSTON CO AL



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Alabama 9-1-1 Board



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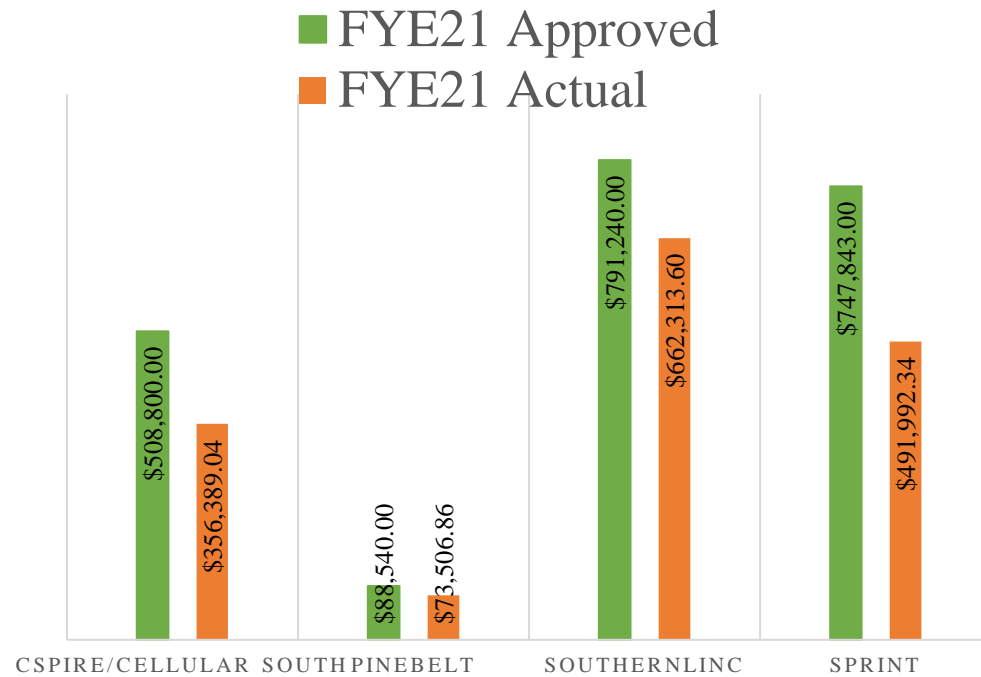


<http://al911board.com>

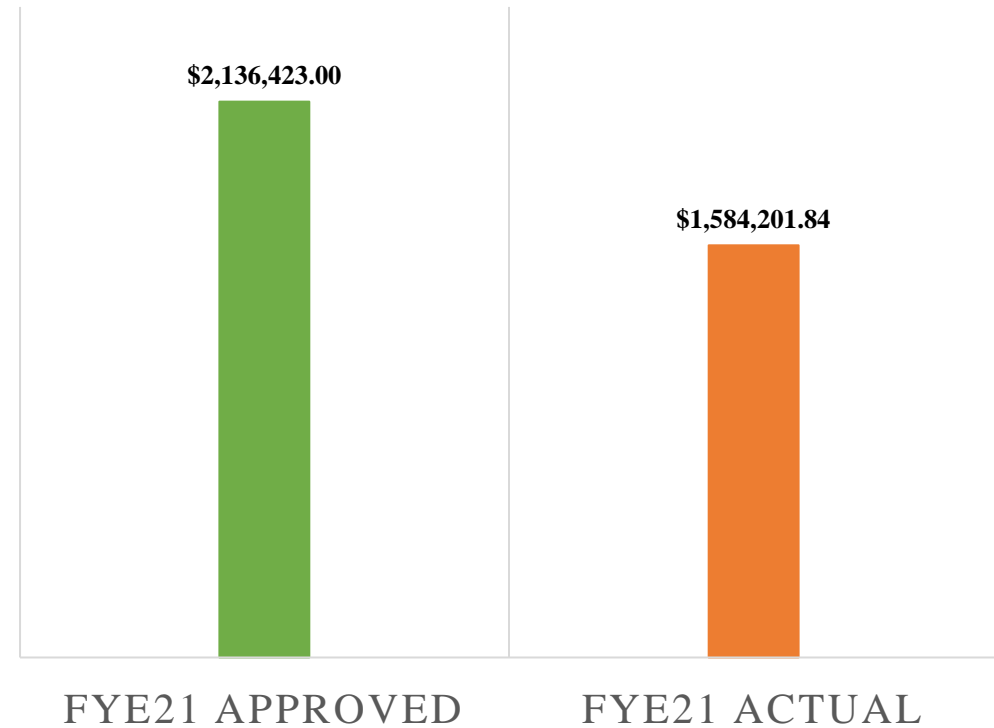


FY21 Cost Recovery Summary

COST RECOVERY - BY CARRIER



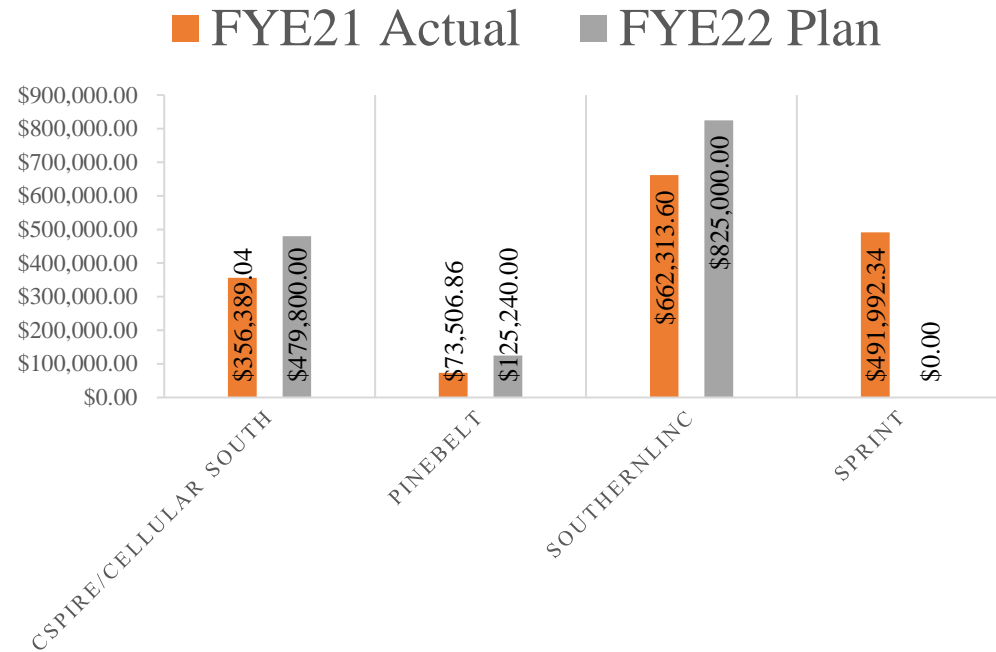
COST RECOVERY - ALL



FY22 Cost Recovery Plans

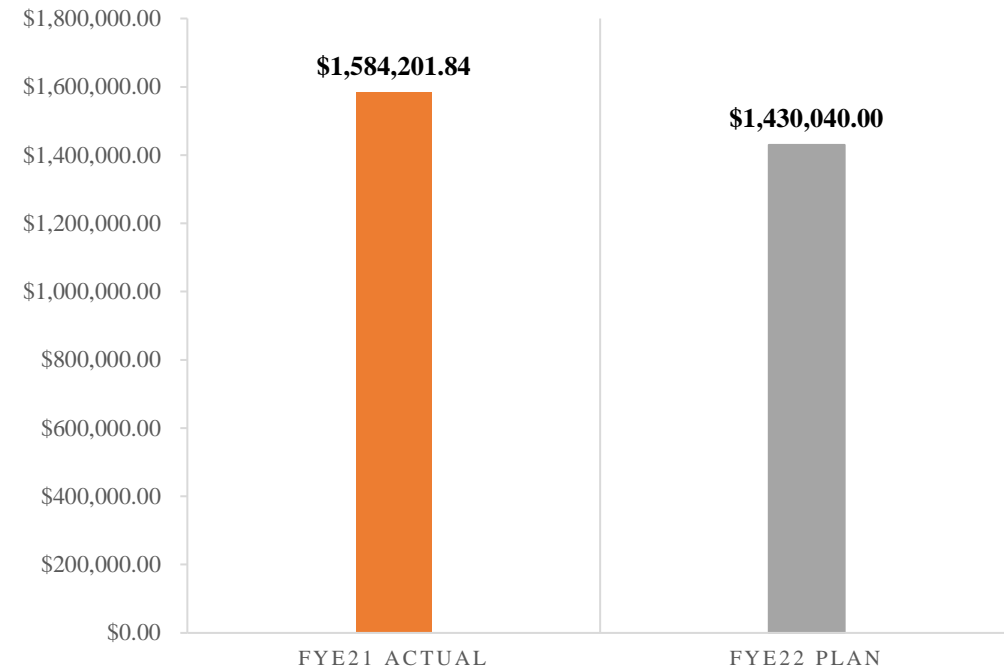
COST RECOVERY - BY CARRIER

PREVIOUS YEAR'S ACTUAL VERSUS
CURRENT YEAR'S PLAN



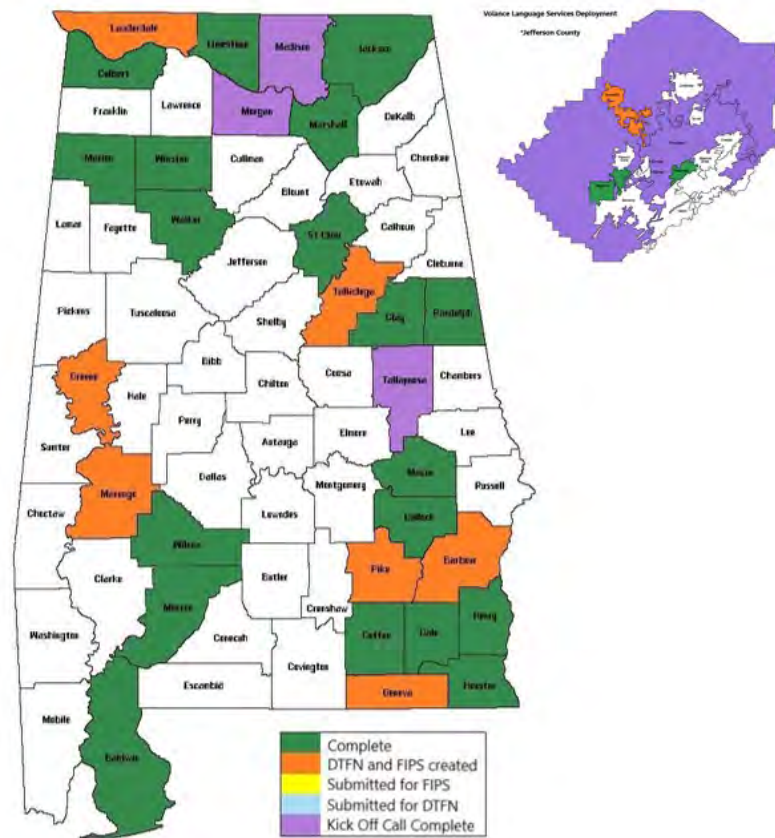
COST RECOVERY - ALL

PREVIOUS YEAR'S ACTUAL VERSUS
CURRENT YEAR'S PLAN

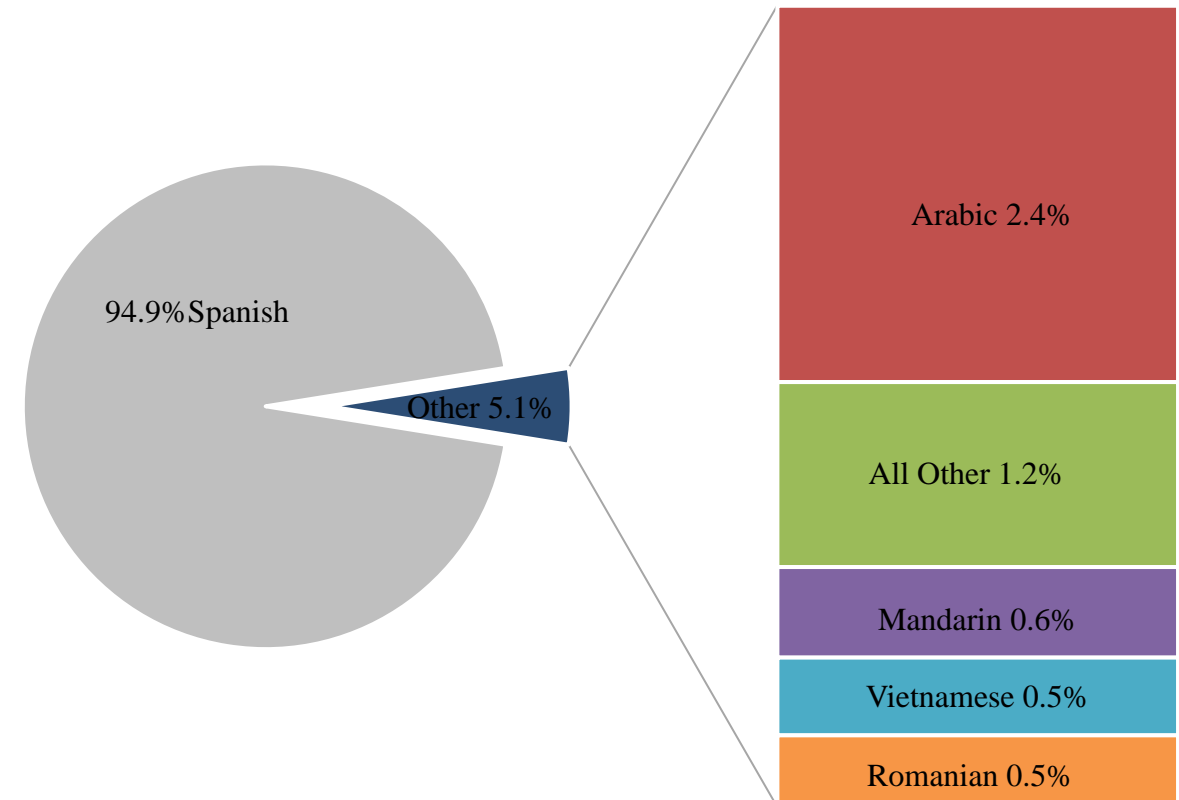


Building Blocks and Next Steps

Language Translation Services



Top 5 Languages vs All Other



Building Blocks and Next Steps

Language Translation Services

Overview

917703 - Alabama 911 Board

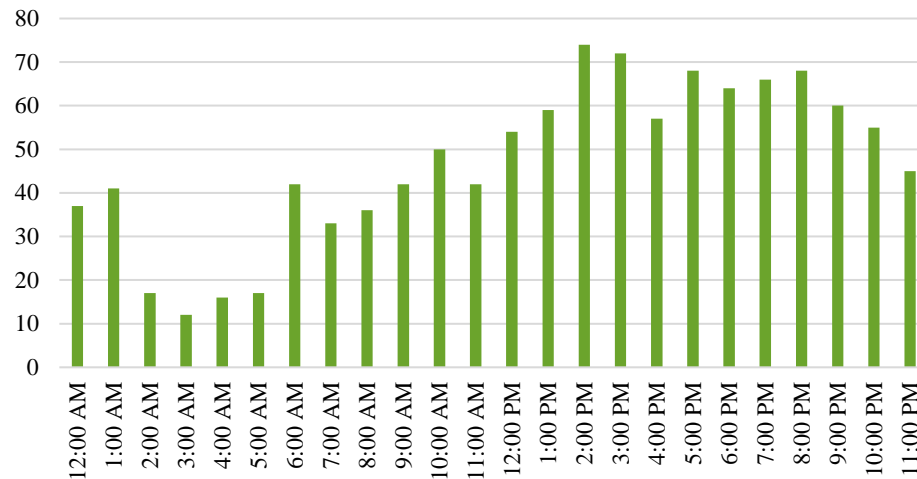
Start Date: August 01, 2021

End Date: December 31, 2021

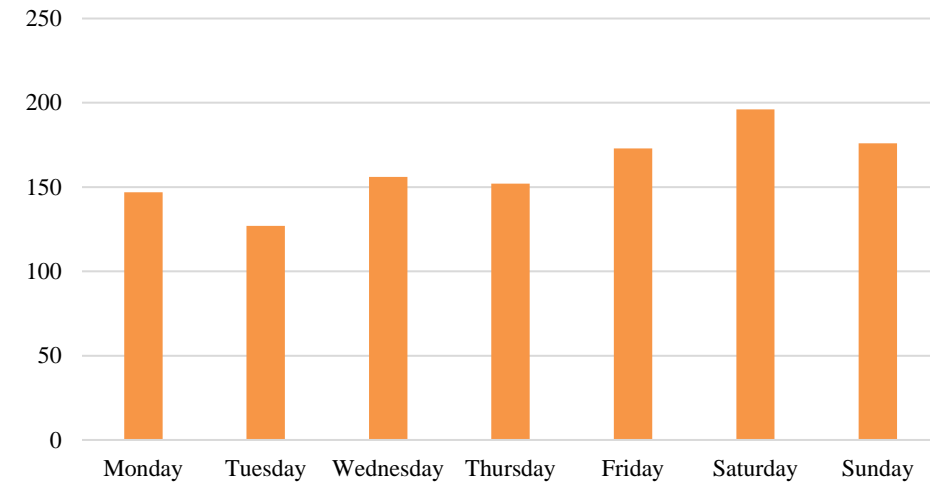
Time Zone: Arizona -7:00 GMT (No DST)

CALLS	MINUTES	LANGUAGES	CHARGES	AVERAGE HANDLE TIME (Minutes)	AVERAGE SPEED OF ANSWER (Seconds)
1,129	7,533	14	\$4,910.49	7	9

CALL DISTRIBUTION BY TIME OF DAY



CALL DISTRIBUTION BY DAY OF WEEK



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Alabama 9-1-1 Board



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Building Blocks and Next Steps

TELECOMMUNICATOR RECLASSIFICATION

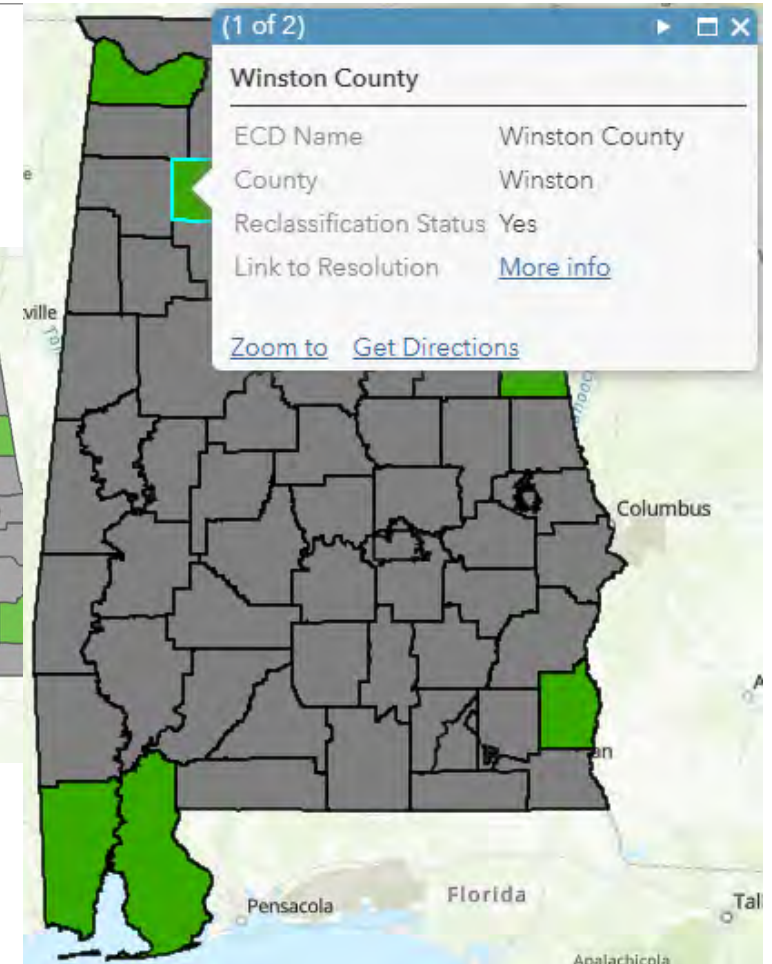
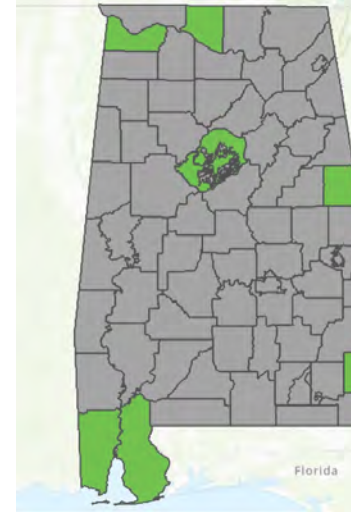
- ✓ City of Hoover
- ✓ City of Birmingham
- ✓ City of Daphne
- ✓ Jefferson County
- ✓ Randolph County
- ✓ Colbert County
- ✓ Limestone County
- ✓ Henry County
- ✓ Mobile County
- ✓ Baldwin County
- ✓ Winston County
- ✓ Blount County

[2021.12.21 Talk About it
Tuesday](#)

[911.gov Reclassification
Toolkit](#)

[Reclassification Document
2.0](#)

- What the PSAP/ECD can do
- Sample letters to Congress
- Model Job Description
- Resolutions (Alabama & other states)



ESInet

NGCS

GIS

Training

PSAPs

Security

Funding

Governance

Service

								Meet Expectations
							Legislative Review	Rules and Polices
						Monthly Distribution	Legacy Reimbursement	Grants
				Best Practices	Security Plans	PSAP Policies	Network Security	
			Hosted/NG CPE	CAD	Map Displays	Data Analysis	Mobile Data	
		ALEMD Program	LMS Procurement	Minimum Standards	Health/Wellness	TERT Initiative	Reclassification	
	Statewide Repository	PSAP Boundary	Road Centerlines	Address Points	Provisioning Boundary	Emergency Services Boundaries	Maintenance Tools	
ESRP	ECRF	PRF	LVF	Standards-based	Legacy Gateways	Security Functions	Discrepancy Reporting	
Redundancy	Scalability	Resiliency	Wireline Conversion	INdigital ALI	Accessibility	Texty	Language Translation	988

Building Blocks of Alabama 911

Mission: *To work in partnership with Emergency Communication Districts of Alabama to facilitate and promote effective, efficient, and reliable 9-1-1 service statewide to the residents and visitors of Alabama.*





ALABAMA 911 BOARD

Let's Get Underway: NG911 -- Next is Now!
ALNENA Gulf Coast Conference
2021

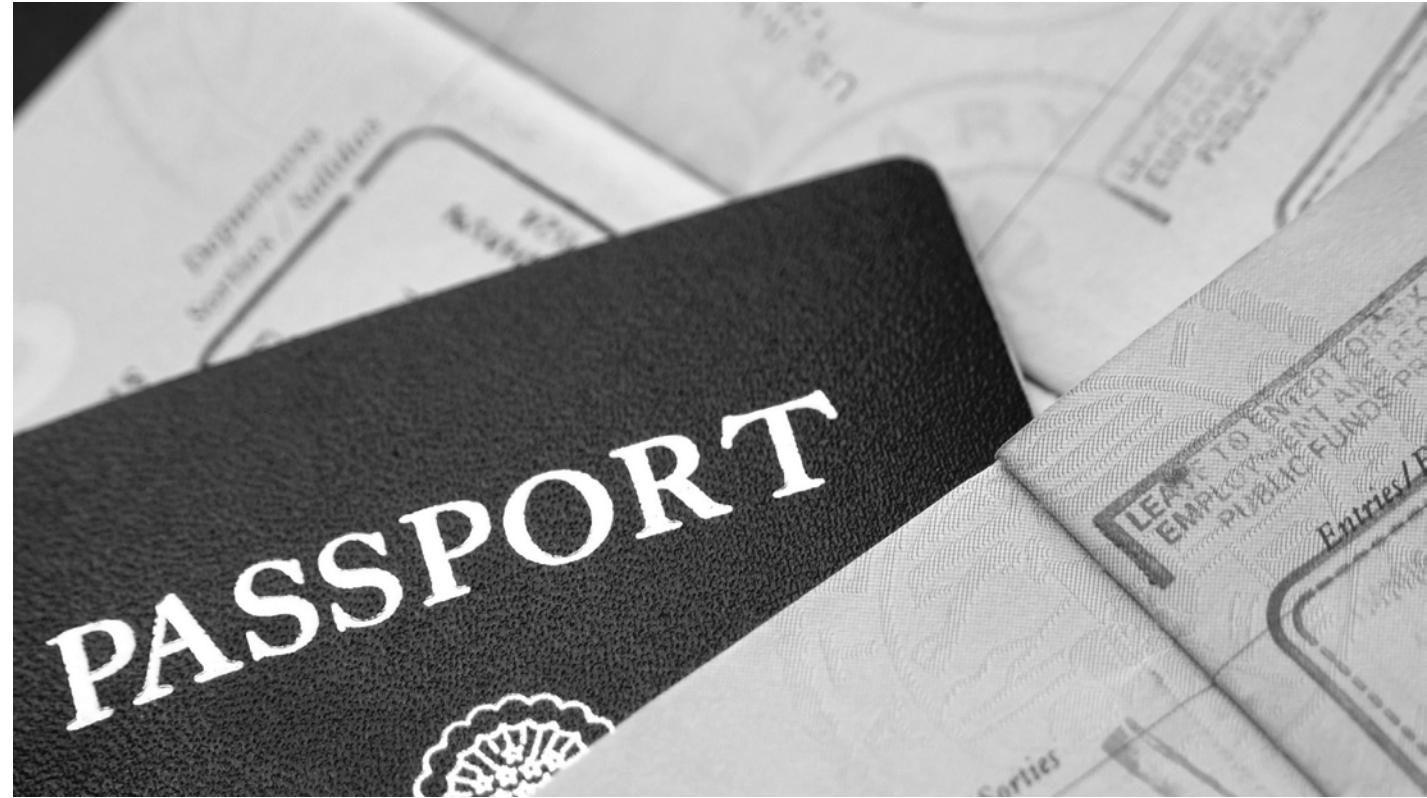
Topics

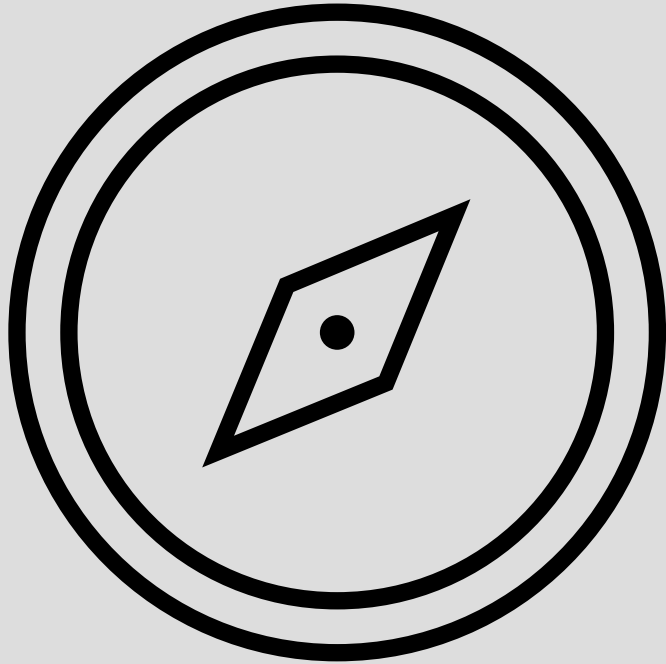
- **Passport Status:** Alabama 9-1-1 Accomplishments
- **Charting the Course:** Where we go from here?
- **Embarkation:** Who's coming with us?
- **Ports of Call:** Stops along the Way
- **Shore Excursions:** Projects to Implement and Challenges to Overcome



Passport Status: Accomplishments in 9-1-1 in Alabama

- First 911 call in the nation
- Phase 2 Implemented
- Statewide Fee & Board
- Grants and Training Programs
- AL EMD Program
- Reimbursement Programs
- CPI Increase
- Hosted CPE
- ANGEN
- GIS





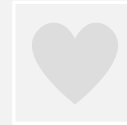
Charting OUR Course:

- Where we go from here?
- Do we have what we need for the journey?
 - Taking inventory of systems, platforms, etc.
 - Collecting data
 - Assessing 911 centers
 - Anticipating problems; engineering solutions (consistent requests = better prepared diagnose fix)
 - Preparing people for the helm

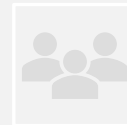




Embarkation:



Who is on the manifest?



Crew members (stakeholder groups)



Explaining people's roles; defining
paths of communication/contribution/
participation

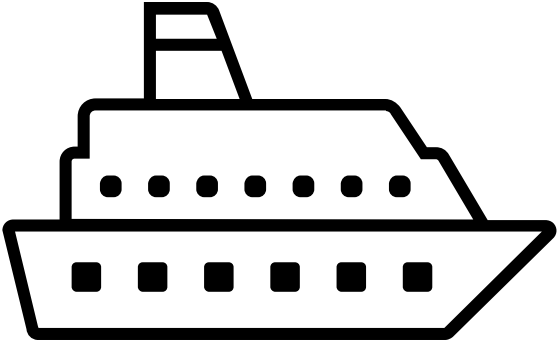




Ports of Call:

- Workforce Development
- Safety & Security
- Policy





Shore Excursions:

➤ Workforce Development

- Minimum Standards
- Protocols
- QA/QC programs
- Continuing Education

➤ Safety & Security

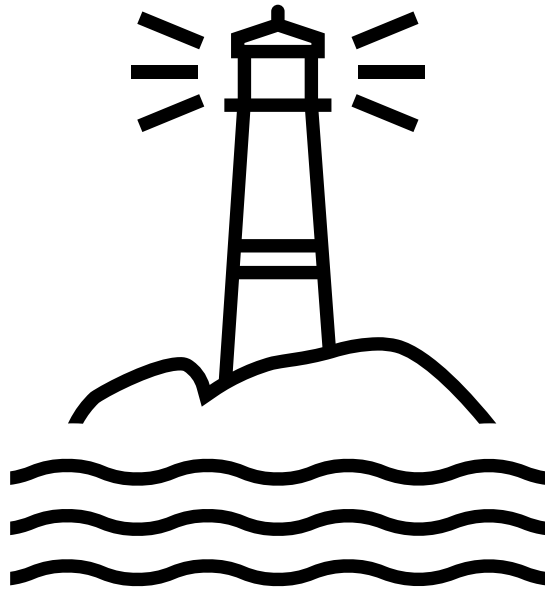
- Continuity of Operations Plans
- Statewide projects like aerial imagery and CAD for real-time situational awareness
- PSAP Accreditation
- Cybersecurity

➤ Policy

- Funding
- Statutory Updates
- Operational Efficiencies/Consolidation
- Technological Upgrades

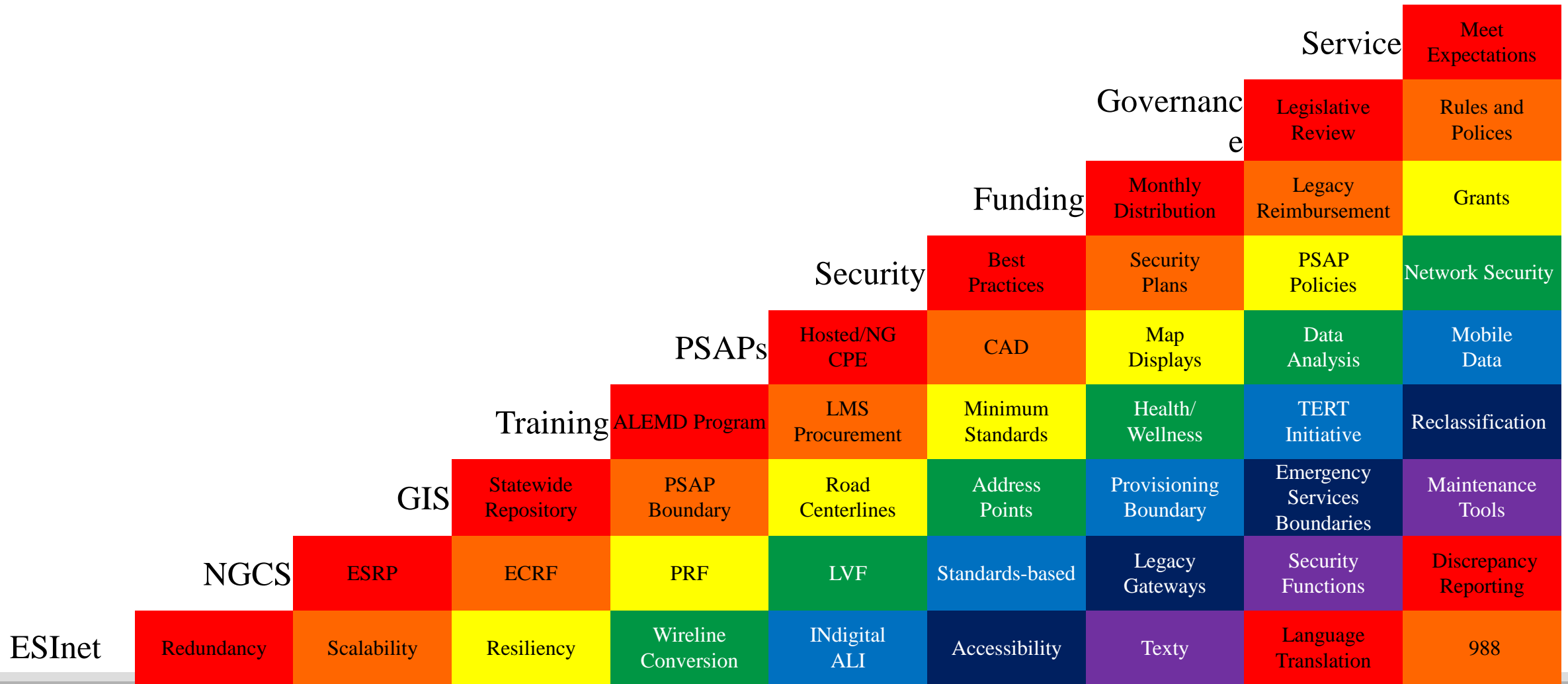


Destination:



- A shining BEACON of 911
- Standard of care/service level
- Building for the future





Building Blocks of Alabama 911

Mission: To work in partnership with Emergency Communication Districts of Alabama to facilitate and promote effective, efficient, and reliable 9-1-1 service statewide to the residents and visitors of Alabama.



Recent and Ongoing Deadlines/Activities

1) Recent

- a. Southwest Alabama ECD meeting
- b. GECA Regional Training
- c. Records Destruction
- d. Annual Reporting (State & Federal)

2) Ongoing

- a. PSAP Outreach for ANGEN Services, Reimbursement Programs, Education Programs, & the GIS Project Meetings with other States and Entities about GIS and ESInet interoperability
- b. Meeting with Department of Defense on ESInet interoperability
- c. Status Calls with DATAMARK, INdigital, etc.
- d. Statewide Notification System Workgroup Meetings
- e. 988 Coalition



Upcoming Deadlines/Activities

3) Upcoming

a. Meetings (Committees & Board) Scheduled through December 2022

i. Board (3rd Wednesday of odd months)

1. January 19, 2022
2. March 16, 2022
3. May 18, 2022
4. July 27-29 -- 911 Summit, Prattville, AL (shifted two weeks later due to World games July 7-17 and hotel availability per ACCA)
5. September 21, 2022
6. November 16, 2022

ii. Education & Outreach (1st Tuesday afternoon of even months)

1. February 1, 2022
2. April 5, 2022
3. June 7, 2022
4. August 2, 2022
5. October 4, 2022
6. December 6, 2022

iii. Finance (1st Wednesday morning of even months)

1. February 2, 2022
2. April 6, 2022
3. June 1, 2022
4. August 3, 2022
5. October 5, 2022
6. December 7, 2022

iv. Governance (1st Wednesday afternoon of even months)

1. February 2, 2022
2. April 6, 2022
3. June 1, 2022
4. August 3, 2022
5. October 5, 2022
6. December 7, 2022

v. Technical (1st Tuesday morning of even months)

1. February 1, 2022
2. April 5, 2022
3. June 7, 2022
4. August 2, 2022
5. October 4, 2022
6. December 6, 2022

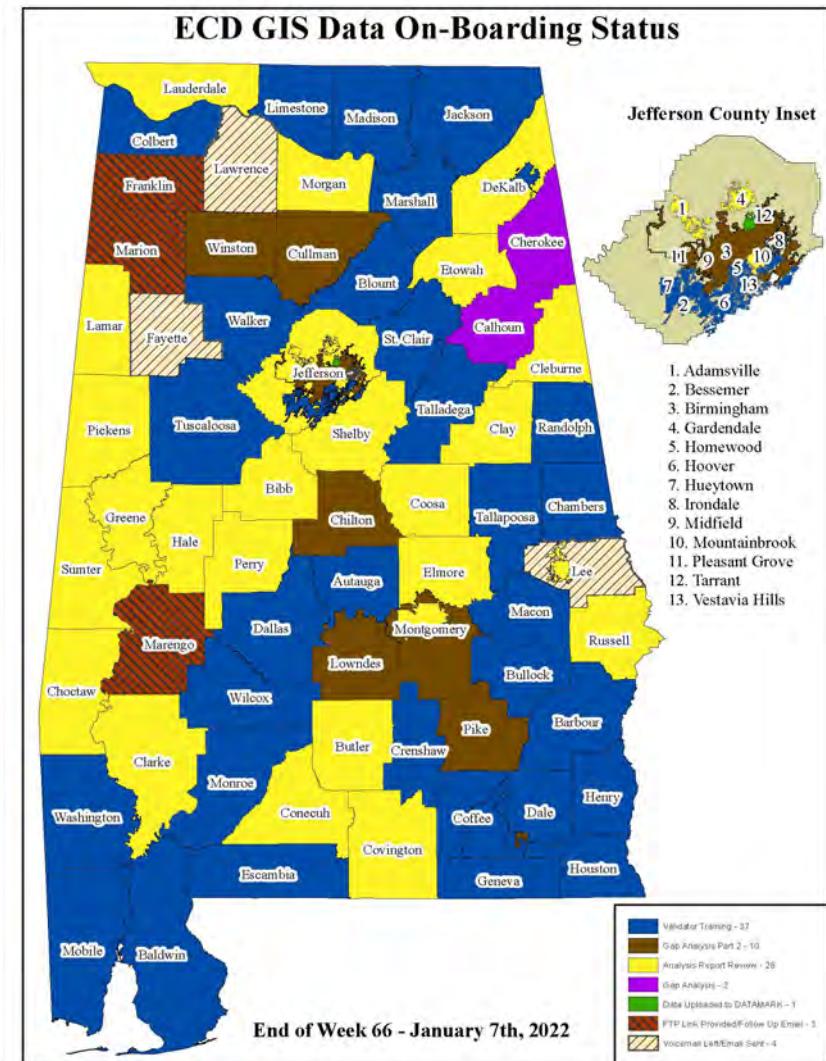
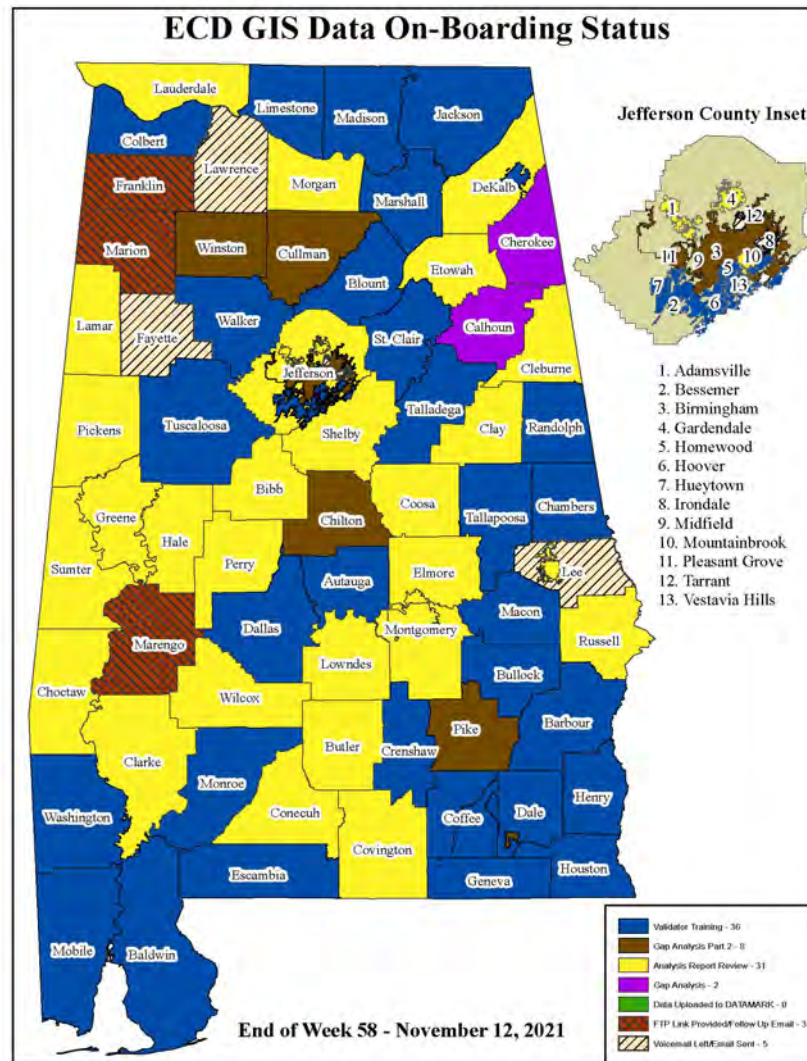
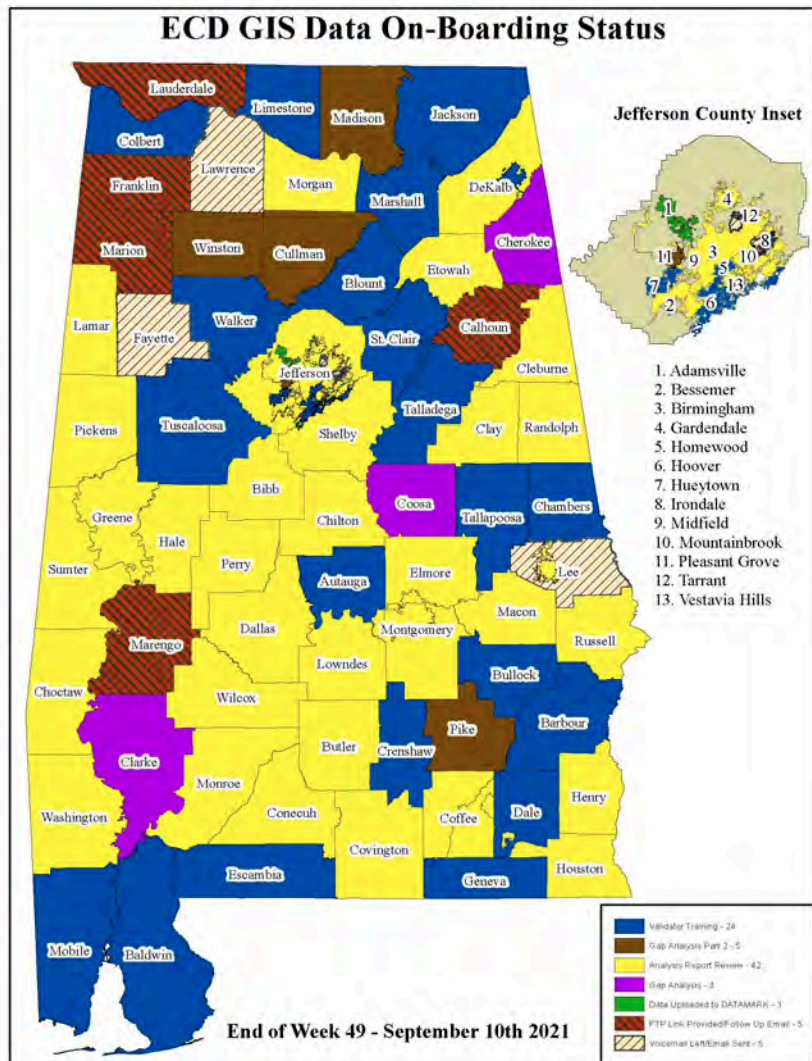


GIS Report

(Tab 4)

MR. ANDERSON BROOMS





	Legacy State	On-boarding	Intra-jurisdictional Data Remediation	Cross-jurisdictional Data Remediation	Provision to NG911	Maintenance
Action(s) Necessary	<ul style="list-style-type: none"> •None 	<ul style="list-style-type: none"> •Upload Data •Gap 1 Report & Changes •Onboard into VEP •Gap 2 Report & Changes 	<ul style="list-style-type: none"> •Validator Training •Editor Training •Run Validations •Generate & Correct Anomaly Reports •Remediate into Standards-based Schema 	<ul style="list-style-type: none"> •Same as previous Phase, but with your neighbors 	<ul style="list-style-type: none"> •Export to Enterprise Systems •Provision to Spatial Interface •Ingest into NGCS 	<ul style="list-style-type: none"> •Maintain NG911 Dataset •Add all the data layers an ECD wants •Amend as schema or standard changes
# of ECDs in this Phase	6	24	55	-	-	-



Education Report

(Tab 5)

MS. DANA NATION



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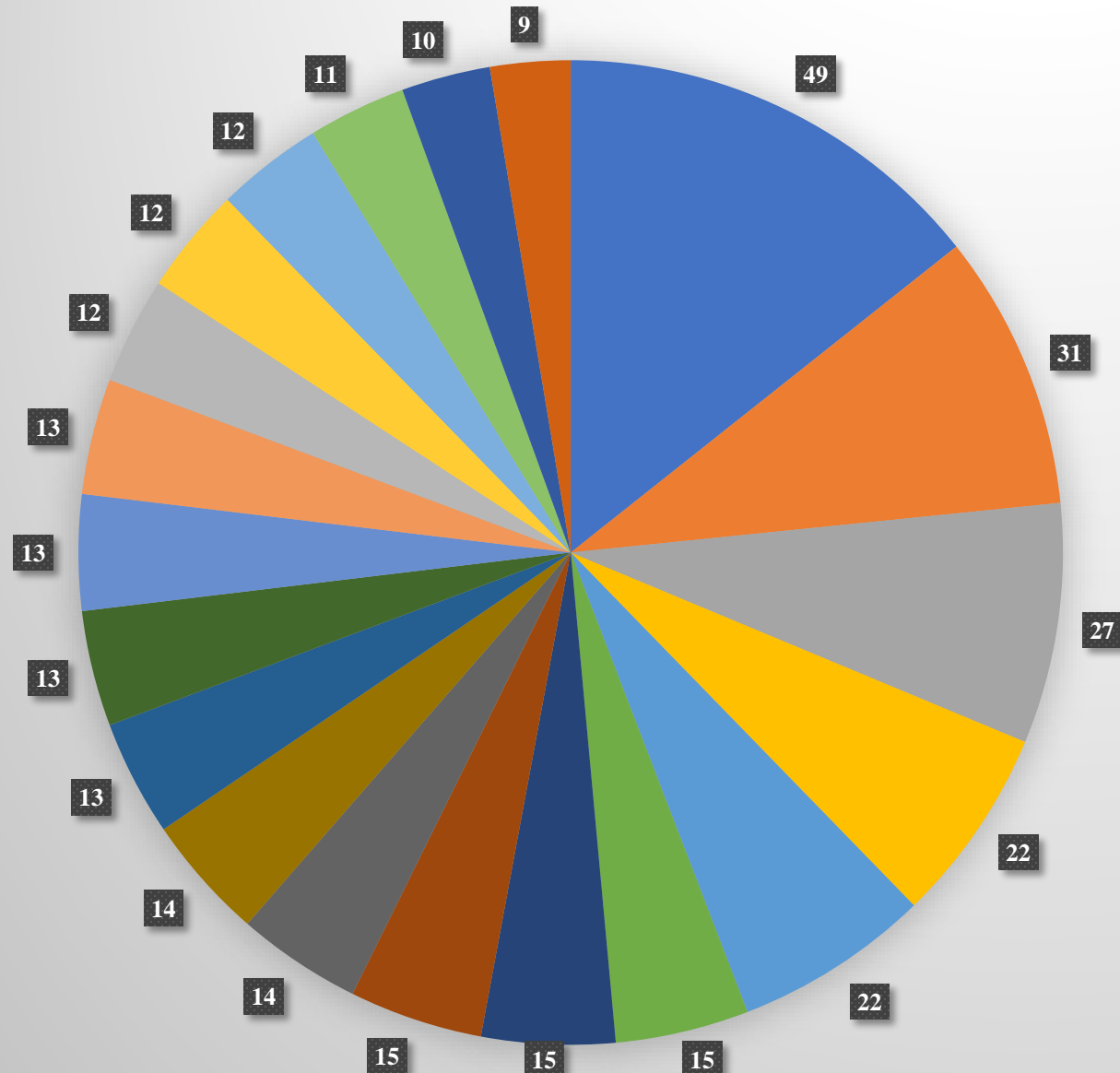
Virtual Academy

November 1 – December 31, 2021

- 451 Course Completions
 - 564 Hours of Continuing Education
 - 64 different Course Titles
-
- External Training added by agencies
 - 53 Course Completions
 - 273 Hours of Continuing Education



Virtual Academy Completed Courses November 1 - December 31, 2021



- Call Handling for the Telecommunications Center
- 9-1-1 Cape Building
- Understanding Stress for the Telecommunicator
- Responding to an Active Violence Event
- De-escalation for Telecommunicators
- Survive and Thrive: Core Stress Resilience - A Primer
- Personnel Issues
- Autism Awareness for 9-1-1 Telecommunicators
- Call Classification for Telecommunicators
- Leading by Example
- Advanced Harassment and Discrimination Training
- AMBER and Silver Alerts for Telecommunicators
- Human Trafficking for Telecommunications
- Interpersonal Communications
- Introduction to Harassment and Discrimination
- Telecommunicator CPR (TCPR)
- Counseling & Discipline for the Telecommunications Center
- Effective Communication for Telecommunicators
- Building 9-1-1 Lifebridges to Suicide Callers: An Introduction
- HR Practices for the Telecommunications Center



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<u>When</u>	<u>What</u>	<u>Where</u>	<u>Who</u>	<u># of attendees</u>	<u>Hours</u>
November 13-15, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-028	Headland PD	Alabama 9-1-1 Board	6	24
November 29 – December 1, 2021	ALEMD Phase 2 Practitioner Course – 21-P2-EMD-031	Adamsville PD	Alabama 9-1-1 Board	2	8
December 13-15, 2021	NENA Center Training Officer (CTO) Program	Orange Beach, AL	Alabama 9-1-1 Board	32	24
December 13-15, 2021	ALEMD Phase 2 Practitioner Course – 21-P2-EMD-030	St. Clair County	Alabama 9-1-1 Board	5	24
December 28-30, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-032	Tallapoosa County	Alabama 9-1-1 Board	5	24



Talk About It Tuesday Webinars

Date	Topics
November 2	Telecommunicator Reclassification Legislation, Project to Update Job Descriptions, Staffing and Pay
November 9	Cybersecurity
November 23	Excess Cost Recovery Declaration, Legacy Costs Reimbursements, ALI Disconnect Process, ECD Annual Reporting to the Examiners
November 30	PSAP Staffing & Pay Survey Results, Reclassification Resources
December 7	Reclassification Map, Staffing and Pay Survey Map Preview
December 14	ECD Annual Certification and Upcoming Training
December 21	911.gov Reclassification Toolkit and National Threat Operations Center



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Instructor Course

<u>When</u>	<u>What</u>	<u>Where</u>
Save the Date Registration Links and Forms Coming Soon		
February 28 – March 4, 2022	Fire and Emergency Services Instructor I Course	Montgomery, AL



Alabama Communications Training Week 2022

- Incident Tactical Dispatcher Training (All-Hazards) – INTD
January 31-February 3, 2022
 - Incident Communications Center Manager (INCM)
January 31-February 2, 2022
 - Communications Unit Technician (COMT)
January 31-February 4, 2022
 - Communications Unit Leader (All-Hazards) – COML
February 1-4, 2022
- All class times are 8:00 am-5:00 pm



TRAINING ANNOUNCEMENT

Alabama 2022 Communications Training Week
Alabama Fire College
2501 Phoenix Drive, Tuscaloosa, Alabama. 35405
January 31-February 4, 2022

Description
The Alabama Emergency Management Agency has partnered with the Alabama Fire College to sponsor the Alabama 2022 Communications Training Week.

This Training will allow students from all aspects of Public Safety to gain knowledge and to have a better understanding of Emergency Communications throughout the State of Alabama. This is an opportunity to net- work and learn with individuals from other state and local Agencies. After completing the training and position task book, Individuals will have the opportunity to participate with the State of Alabama Disaster Communications Unit and the Alabama Strategic Technology Reserve.

Registration
Register for these courses using the course application found on the Alabama First Responder Wireless Commission at:
<https://afrcw.alabama.gov/events/>
Once you have a completed application packet together, send it to training@afrcw.alabama.gov with a CC to jason.vanith@afrcw.alabama.gov.

Prerequisites
All Courses require the latest versions of:

- IS-100 Introduction to the ICS
- IS-200 ICS for Simple Resources and Initial Incidents
- IS-700 National Incident Management System (NIMS), an Introduction
- IS-800 National Response Framework (NRF)

In addition to the required courses listed above, certain courses also require:

- IS-144 Telecommunications Emergency Response Taskforce (TERT) Basic Course is required for INCM and Tactical Dispatcher.
- ICS 300 is required for COML and COMT.
- ICS 400 is recommended, but not required for COML.

Incident Tactical Dispatcher Training (All Hazards) – INTD
The course provides a realistic, hands-on approach to mastering the tasks and skills of an Incident Tactical Dispatcher. This course is designed for experienced dispatchers who are familiar with the Incident Command System and dispatch operations. This course is four days long with an end of course INTD exercise on the fourth day. It is limited to 20 students. Each attendee participates in hands-on training exercises and receives a position task book.
Dates: January 31-February 3, 2022 Times: 8:00am - 5:00pm daily

Incident Communications Center Manager (INCM)
The All-Hazards Incident Communications Center Manager course is designed to prepare Communications Unit Leaders, Dispatch Supervisors and Public safety professionals for managing all functions in the Incident Communications Center.
Dates: January 31-February 2, 2022 Times: 8:00am - 5:00pm daily

Communications Unit Technician - COMT
This class provides introductory and refresher training for the NIMS ICS COMT position. It introduces public safety professionals and support staff to various communications concepts and technologies including interoperable communications solutions, LMR communications, satellite, telephone, data, and computer technologies used in incident response and planned events. Participants develop the essential core competencies required for performing the duties of the COMT in an all-hazards incident, including responsibilities while operating in a local, regional, or state-level All-Hazards Incident Management Team.
Dates: January 31-February 4, 2022 Times: 8:00am - 5:00pm daily

Communications Unit Leader (All-Hazards) - COML
This service offering is designed for all state/territory, tribal, regional, and local emergency response professionals and for support personnel with a communications background. It is designed to familiarize these professionals with the role and responsibilities of a COML under the National Incident Management System (NIMS) Incident Command System (ICS) and to provide hands-on exercises that reinforce the lecture materials. OEC and FEMA/Emergency Management Institute (EMI) offer this course jointly as "I-0969, All-Hazards Position Specific Communications Unit Leader."
Dates: February 1-4, 2022 Times: 8:00am - 5:00pm daily

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DHS CISA All-Hazards Courses

<u>When</u>	<u>What</u>	<u>Where</u>
February 21 – February 24, 2022	Communications Unit Leader (COML) Course	Trussville, AL
February 28 – March 2, 2022	Communications Center Manager (INCM) Course	Trussville, AL
March 21-24, 2022	Information Technology Services Unit Leader (ITSL) Course	Trussville, AL



ANGEN Report

(Tab 6)

ANGEN TEAM



Alabama Next Generation Emergency Network

ANGEN 2.0
Report for October 1 – December 31, 2021



Project Stages Review

Stage 0 – Replace Bandwidth wireless network

- ✓ Completed in February of 2018

Stage 1 – Build the ESInet to the PSAPs

- ✓ Completed in October of 2020

Project Stages Review

Stage 2 – Deliver all calls over ANGEN to the PSAP

- ✓ Completed in May of 2021

Stage 3.a – Deliver wireline 9-1-1 calls directly to the PSAP instead of picking up wireline CAMA at the PSAP

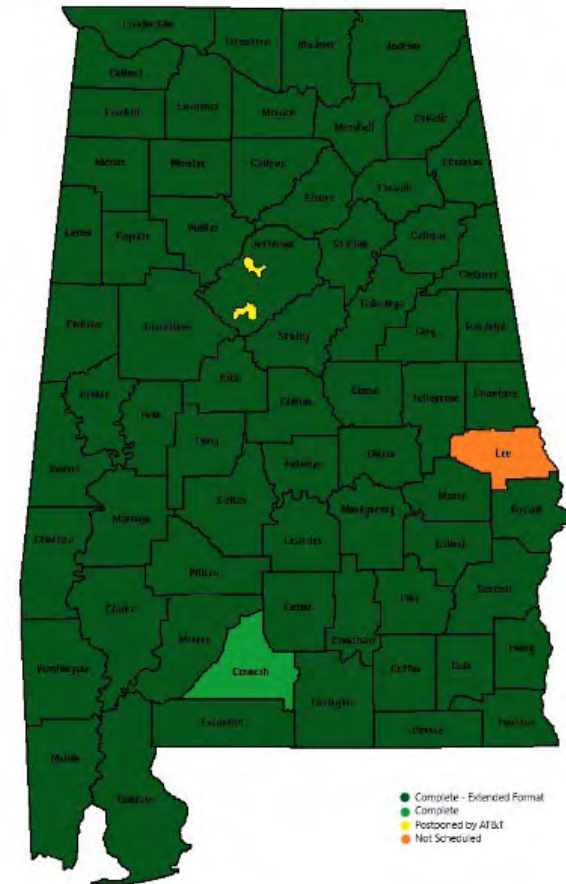
- ✓ Completed in May of 2021

STAGE 3.B

Directly receive and selectively route wireline calls

- The first step to complete step 3.b is for the PSAP to use Indigital ALI. The above map highlights where Indigital ALI is currently set up (green) and the scheduled site work in the next month (yellow).
- Wireline carrier conversion is done by legacy selective router, moving from South to North.

INdigital ALI Cuts
as of 10/31/2021



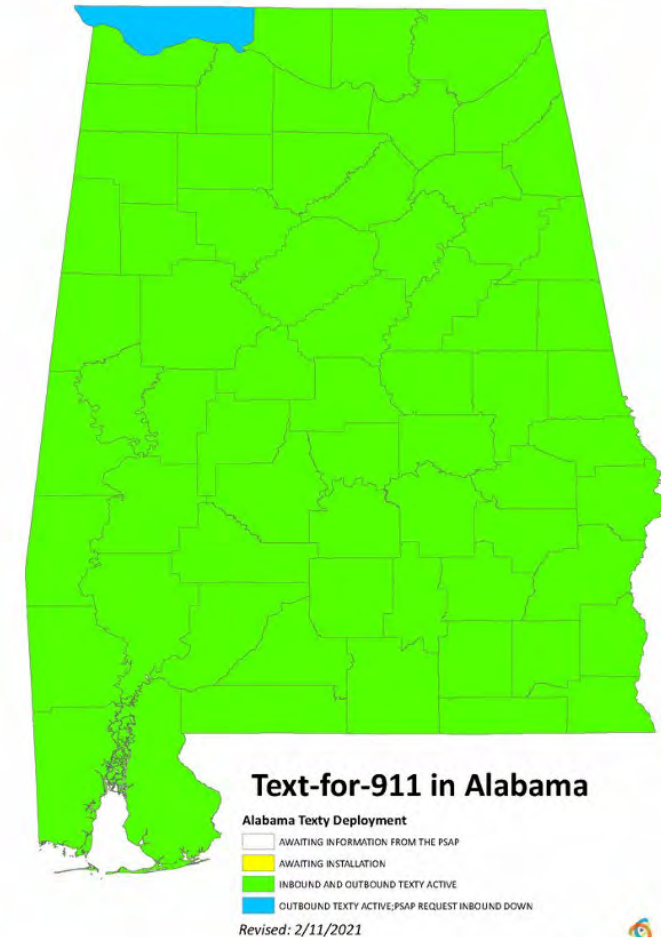


Reminder to log out and log back in at the beginning of every shift!

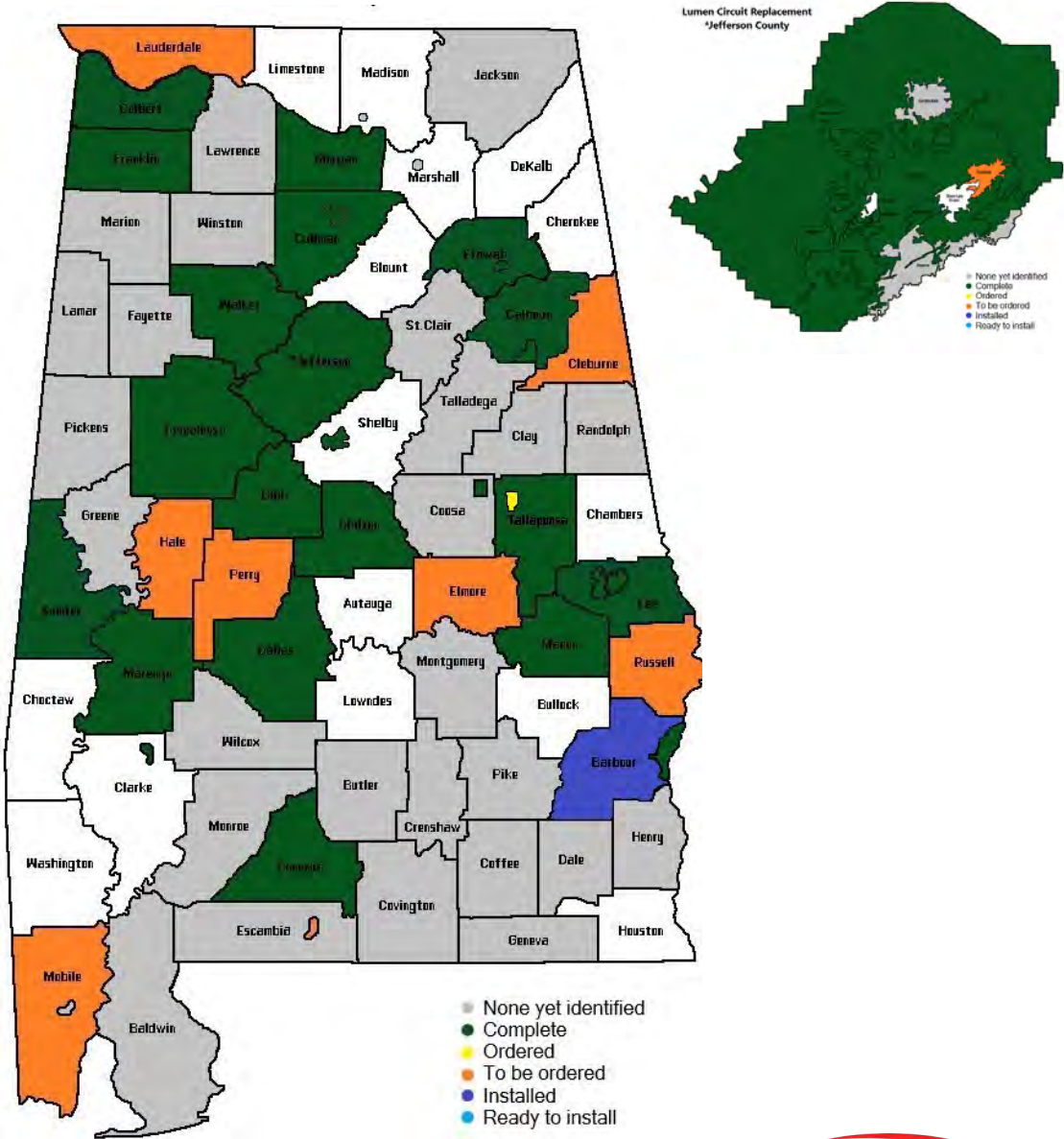
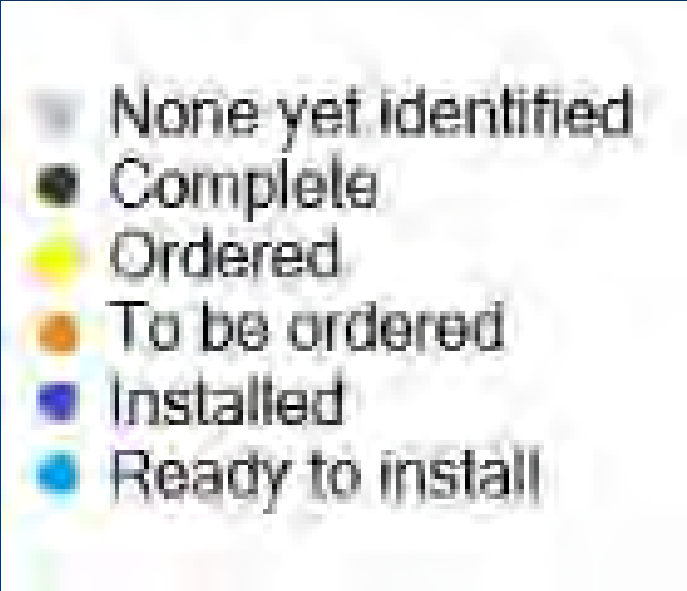
STAGE 4

Install and enable Texty in the PSAP

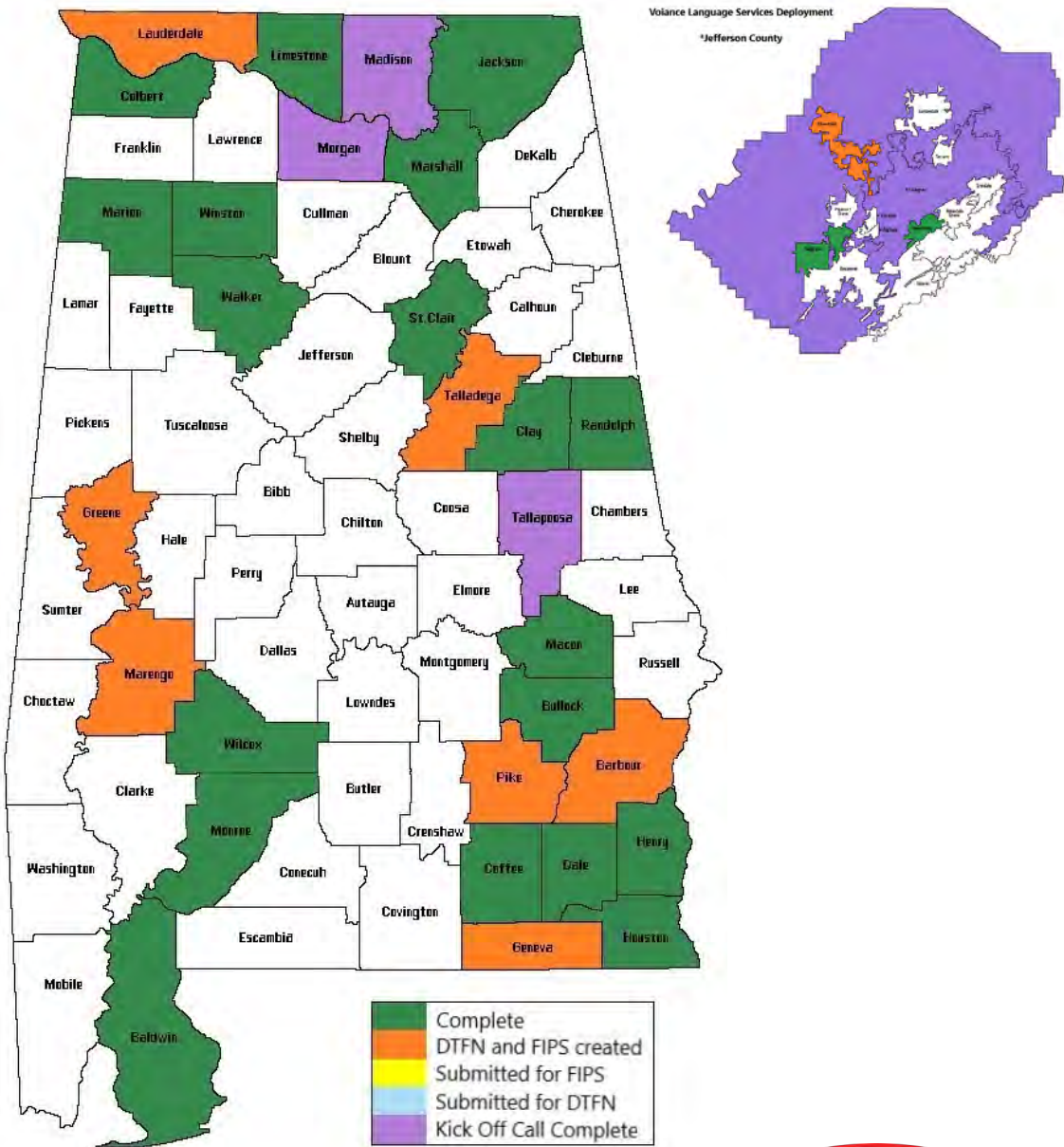
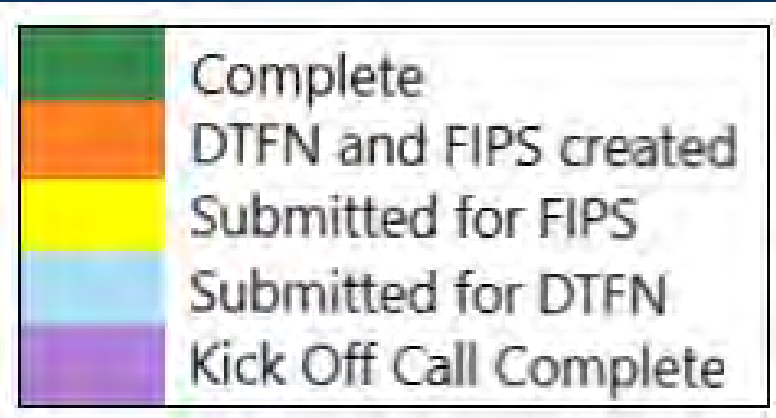
- 98% of the population is currently served by outbound Texty.
- 98% of the population is currently served by inbound Texty.



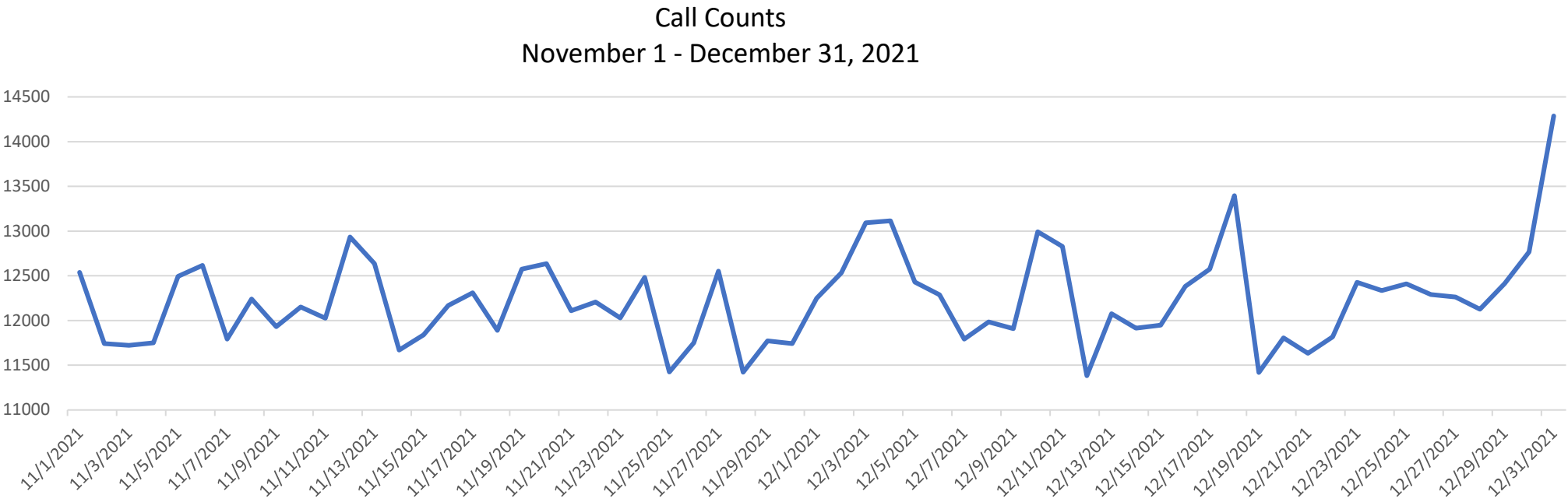
Lumen Circuit Replacement



Voiance Language Services Deployment



ESiNet Trends

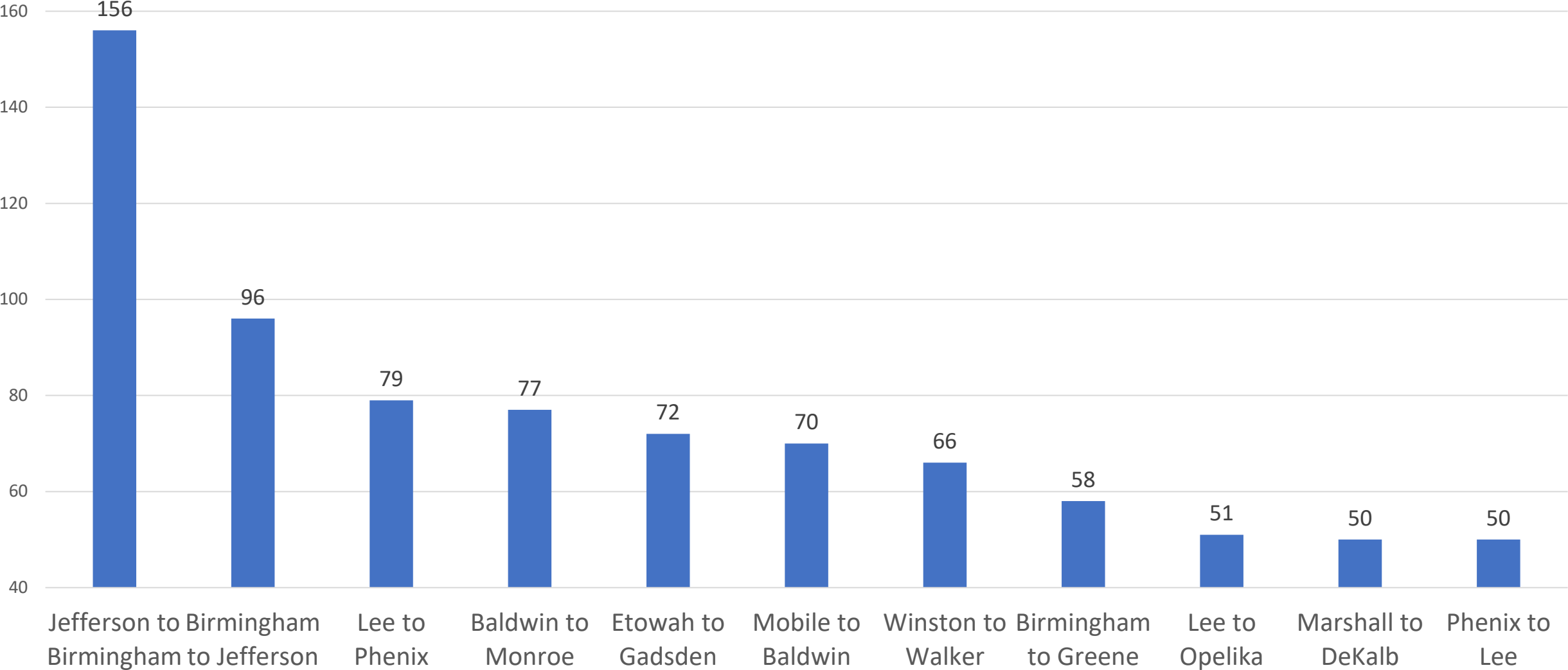


The busiest day during the reporting period was December 31st – 14,287 calls were processed. This was New Year’s Eve. The second busiest day was December 18th – 13,397 calls were processed.

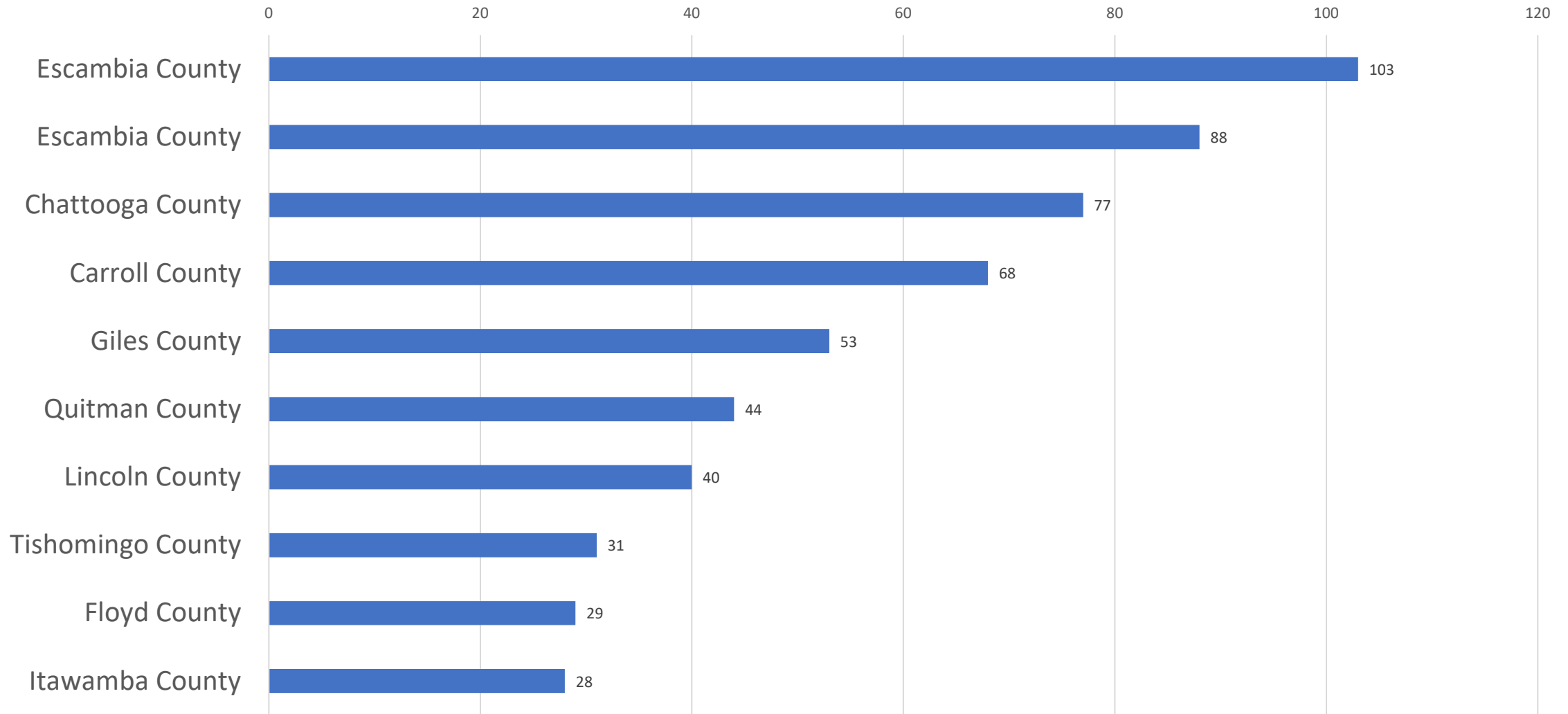
The average call volume per day was 12,230 which is down from 13,024 in the previous reporting period – total calls since the last report was 746,022.



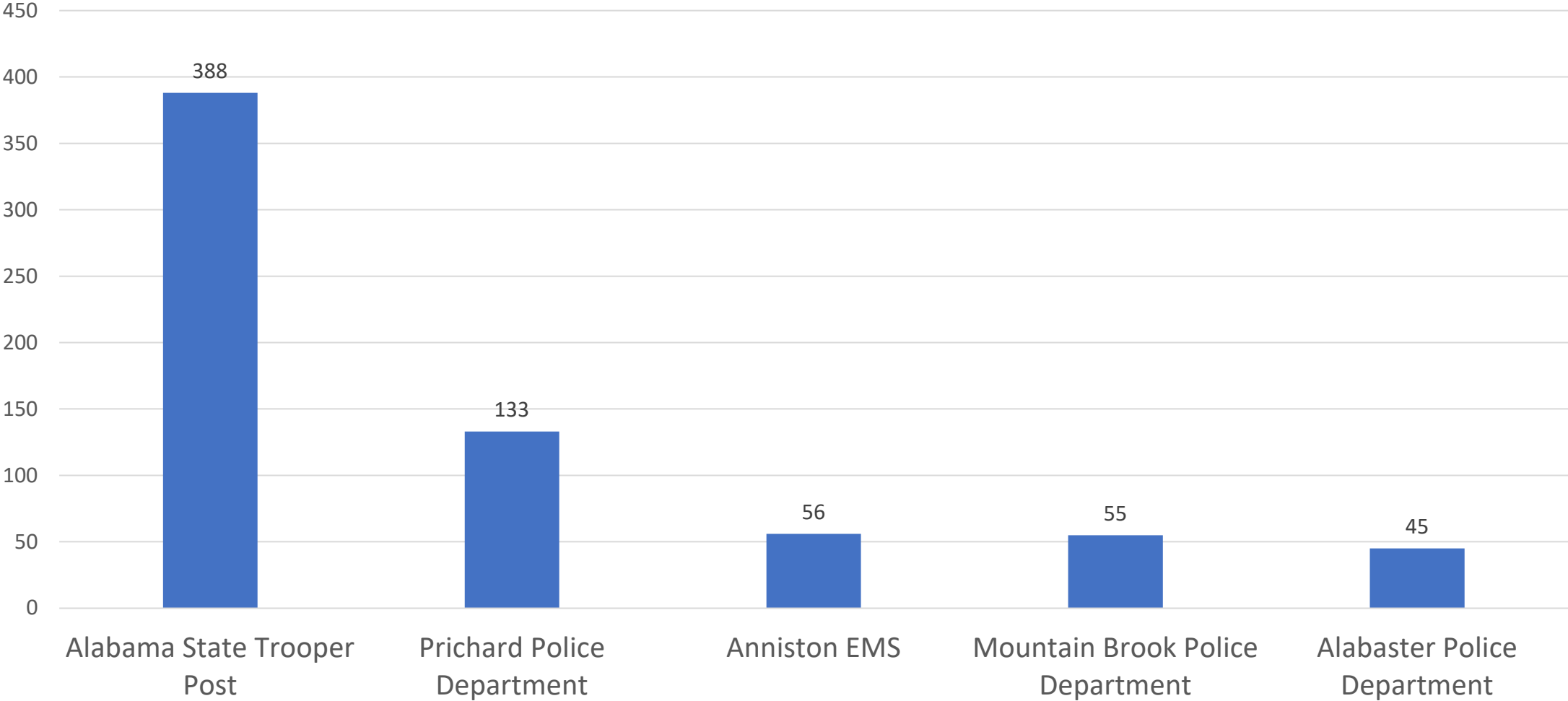
Primary PSAP to Primary PSAP Transfers
November 1 - December 31, 2021



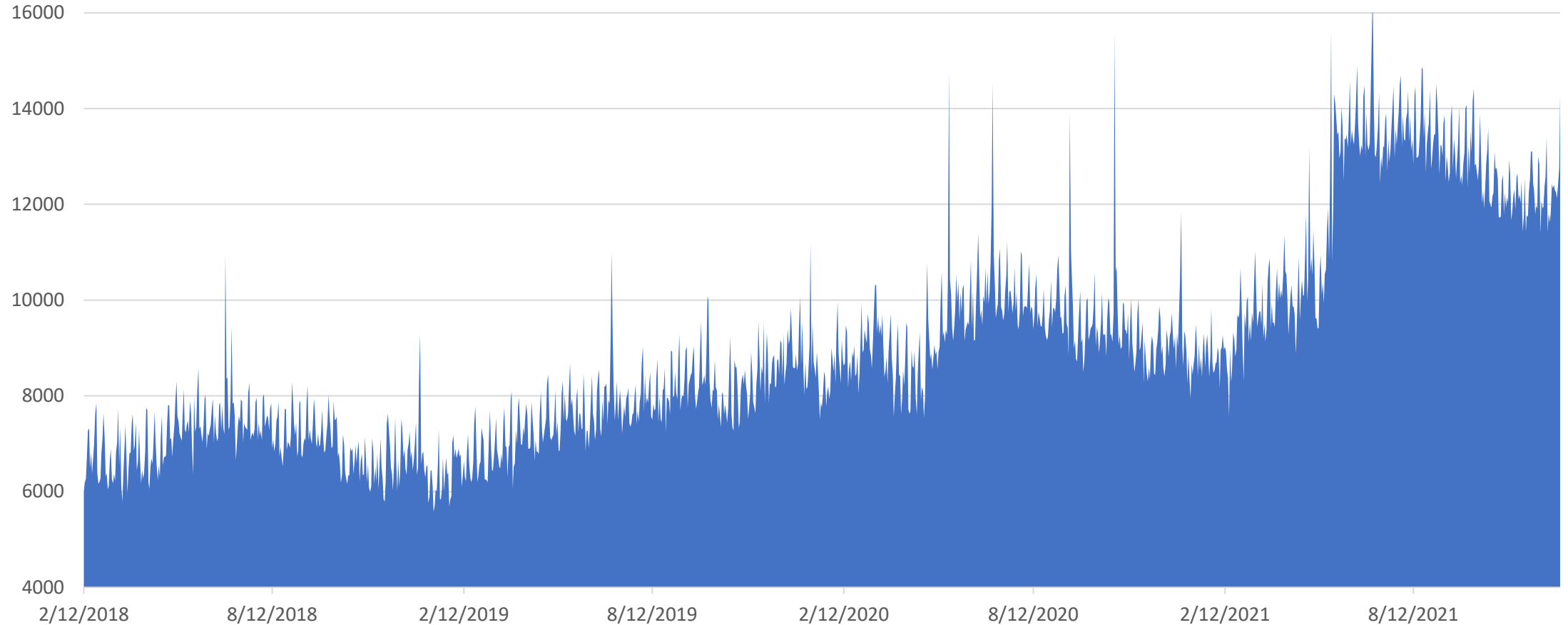
Out of State Transfers November 1 - December 31, 2021



Top Five Secondary PSAP Transfers
November 1 - December 31, 2021



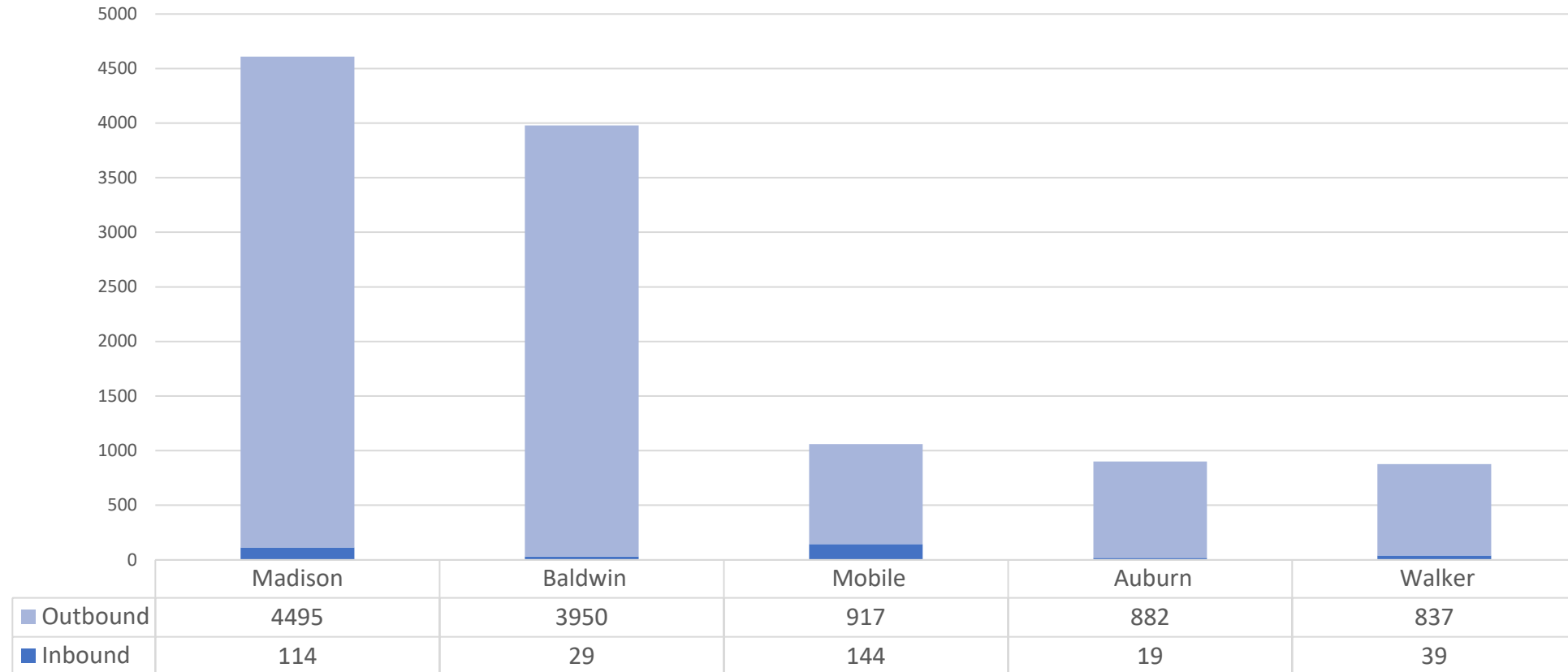
ANGEN Total Call Count
February 12, 2018 - December 31, 2021



ANGEN has now processed over 12.7 million calls!

Total Call Volume Feb 12, 2018, December 31, 2021: 12,788,952

Top Five Text for 9-1-1 PSAPs November 1 - December 31, 2021

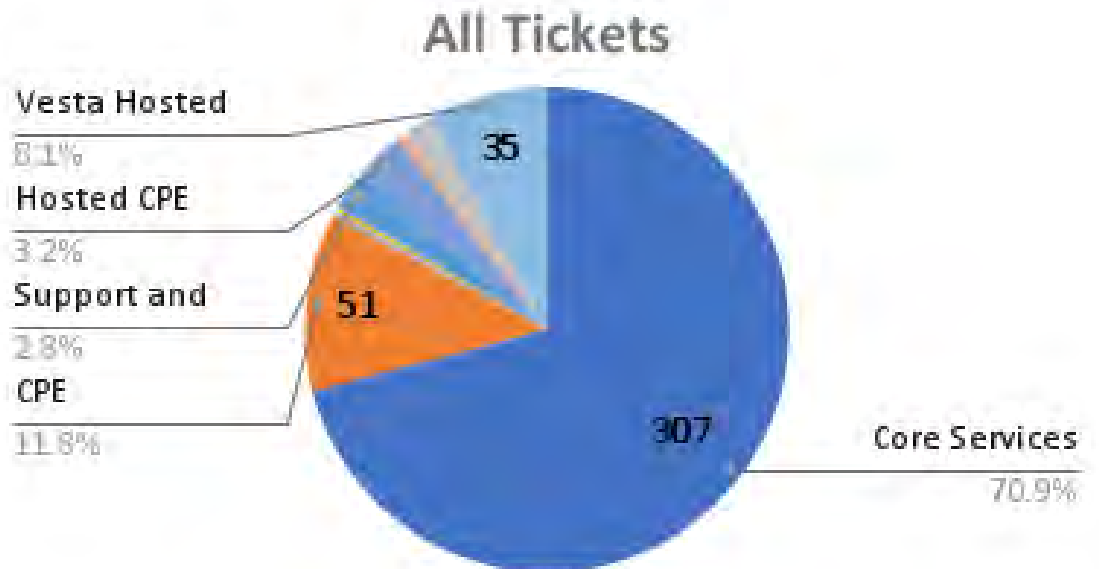
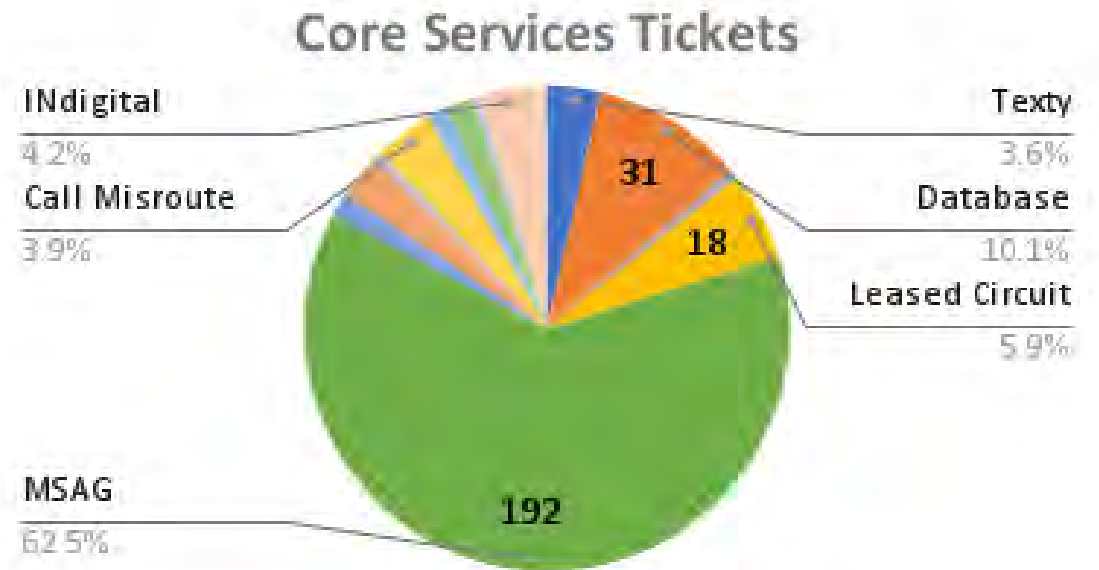


88% of all text messages were PSAP initiated.

Trouble Ticket Analysis

A total of 433 tickets have been created since the last report.

70.9% of those tickets were core services-related



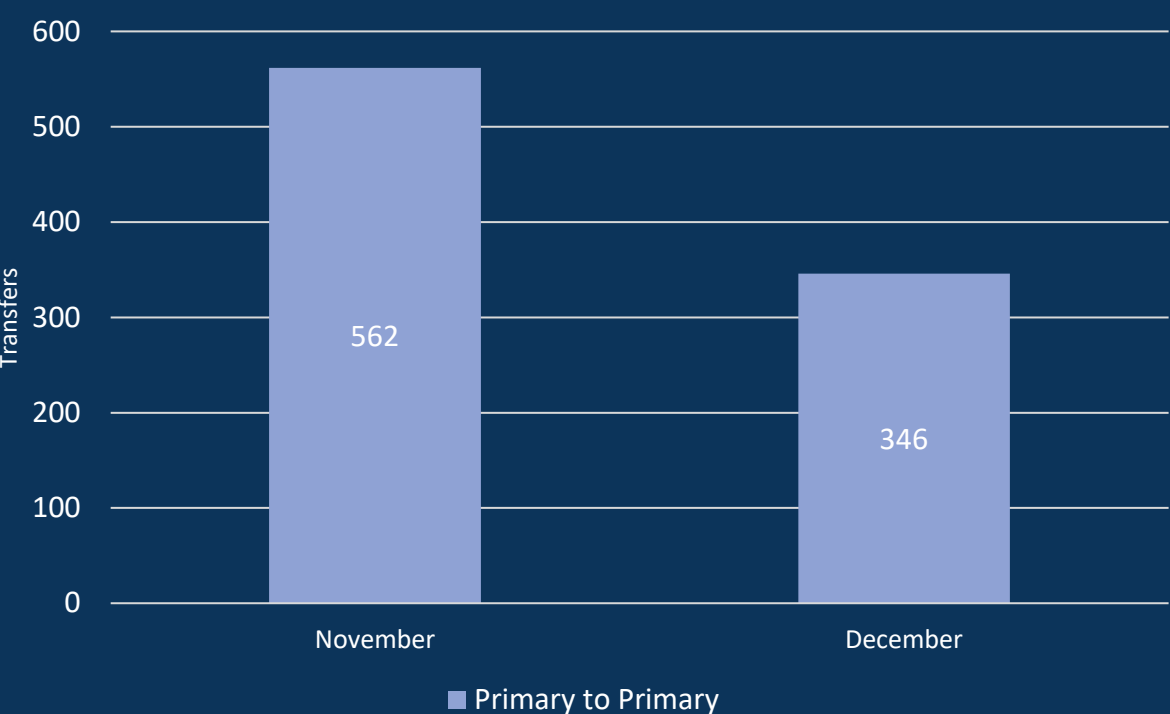
The NSOC is staffed 24/7/365.

The easiest and most efficient way to notify INdigital of trouble or to report a problem is to call the NSOC (National Service Operations Center) at (877)469-2010 or email support@indigital.net.

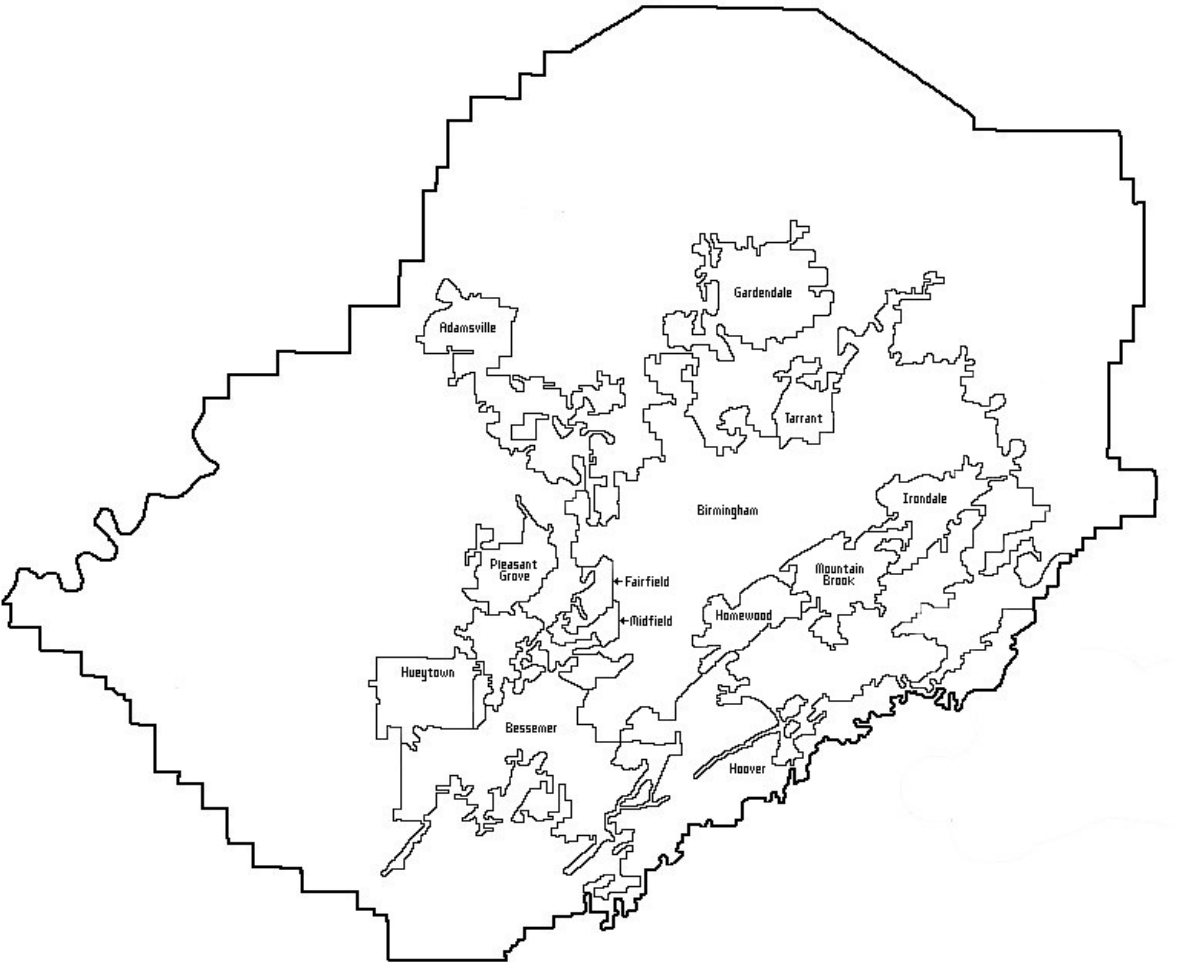


Significant Events

Jefferson County Transfers
Before and After Geo-Routing



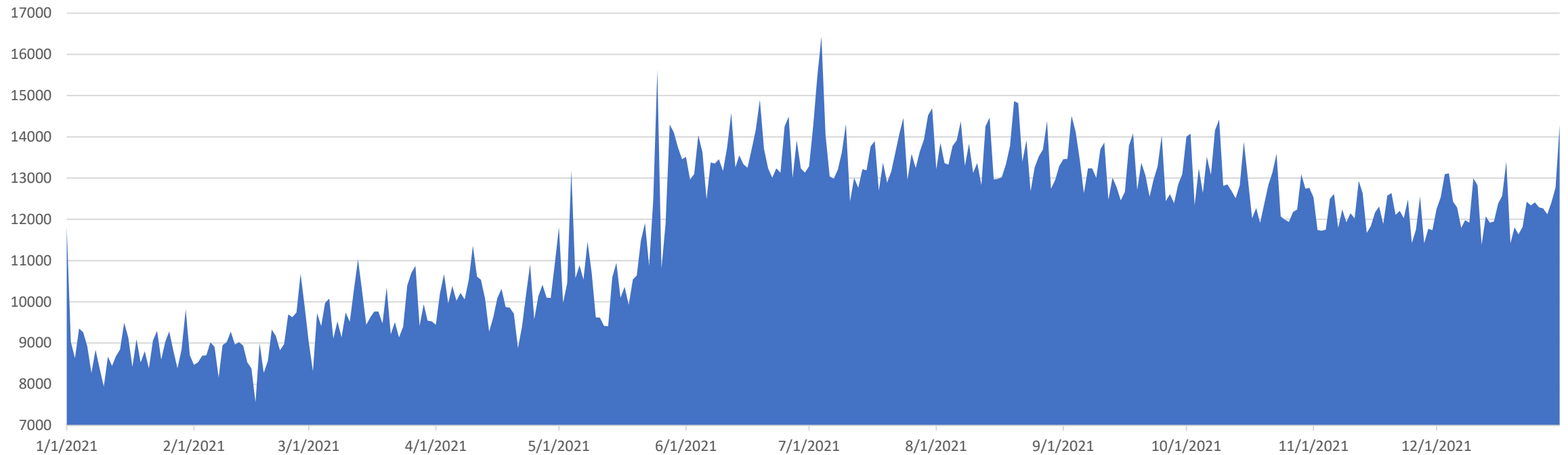
A 38% decrease in transfer volume



2021 Review

2021 Review

Call Counts - 2021



The average call volume per day was 11,711. Total calls for 2021 was 4,274,488

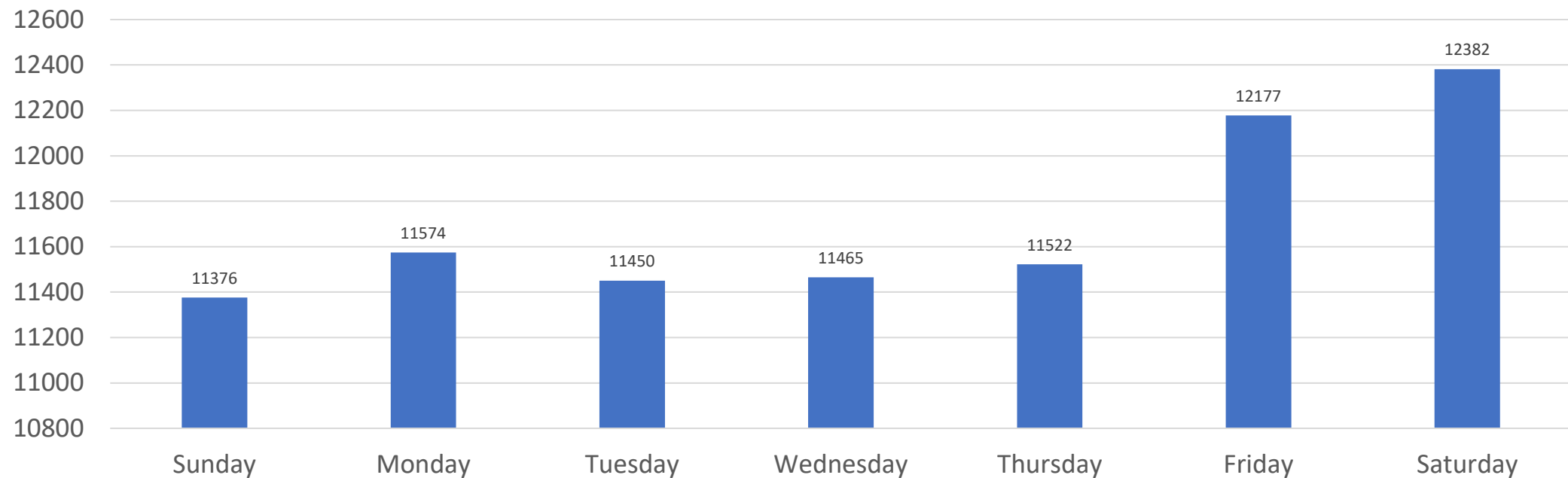


2021 Review

Top Five Busiest Days			Top Five Least Busy Days		
Sunday, July 4, 2021	16432		Tuesday, February 16, 2021	7563	
Tuesday, May 25, 2021	15620		Sunday, January 10, 2021	7942	
Saturday, July 3, 2021	15466		Sunday, February 7, 2021	8158	
Saturday, June 19, 2021	14904		Thursday, January 7, 2021	8270	
Friday, August 20, 2021	14865		Thursday, February 18, 2021	8276	

2021 Review

Average Calls by Day of the Week - 2021

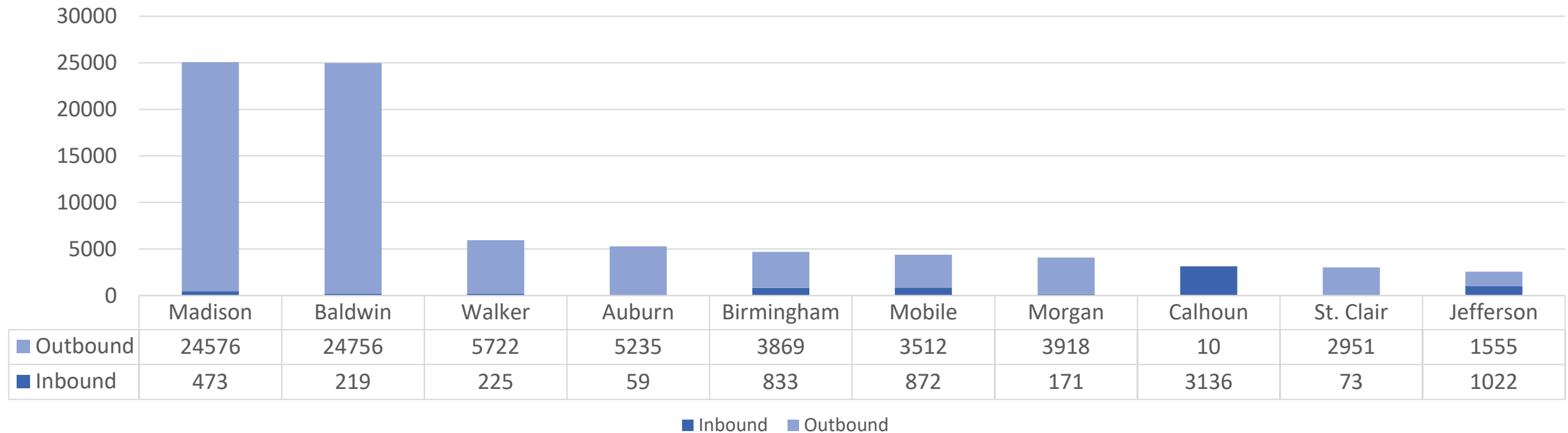


Saturdays proved to have the highest call volume with Sundays showing the least.



2021 Review

Top Ten Text for 9-1-1
2021



There was a total of 11,423 inbound and 89,649 outbound text sessions for the year –89% of all text sessions were PSAP initiated.



Questions?

Caleb Branch

cbranch@indigital.net
256.276.6854

INdigital

877.469.2010
1616 Directors Row,
Fort Wayne, IN 46808



Financial Report

(Tab 7)

MR. RON COOLEY, CPA



	FY 22	FY 21
ASSETS		
Current Assets	\$ 36,613,725.02	\$36,158,768.06
Net Property and Equipment	58,550.29	90,171.27
Total Assets	\$ 36,672,275.31	\$ 36,248,939.33
LIABILITIES AND NET POSITION		
Current Liabilities	\$ 6,429.22	\$ 5,049.46
Fund Equity	36,665,846.09	36,243,889.87
Total Liabilities & Net Position	\$ 36,672,275.31	\$ 36,248,939.33

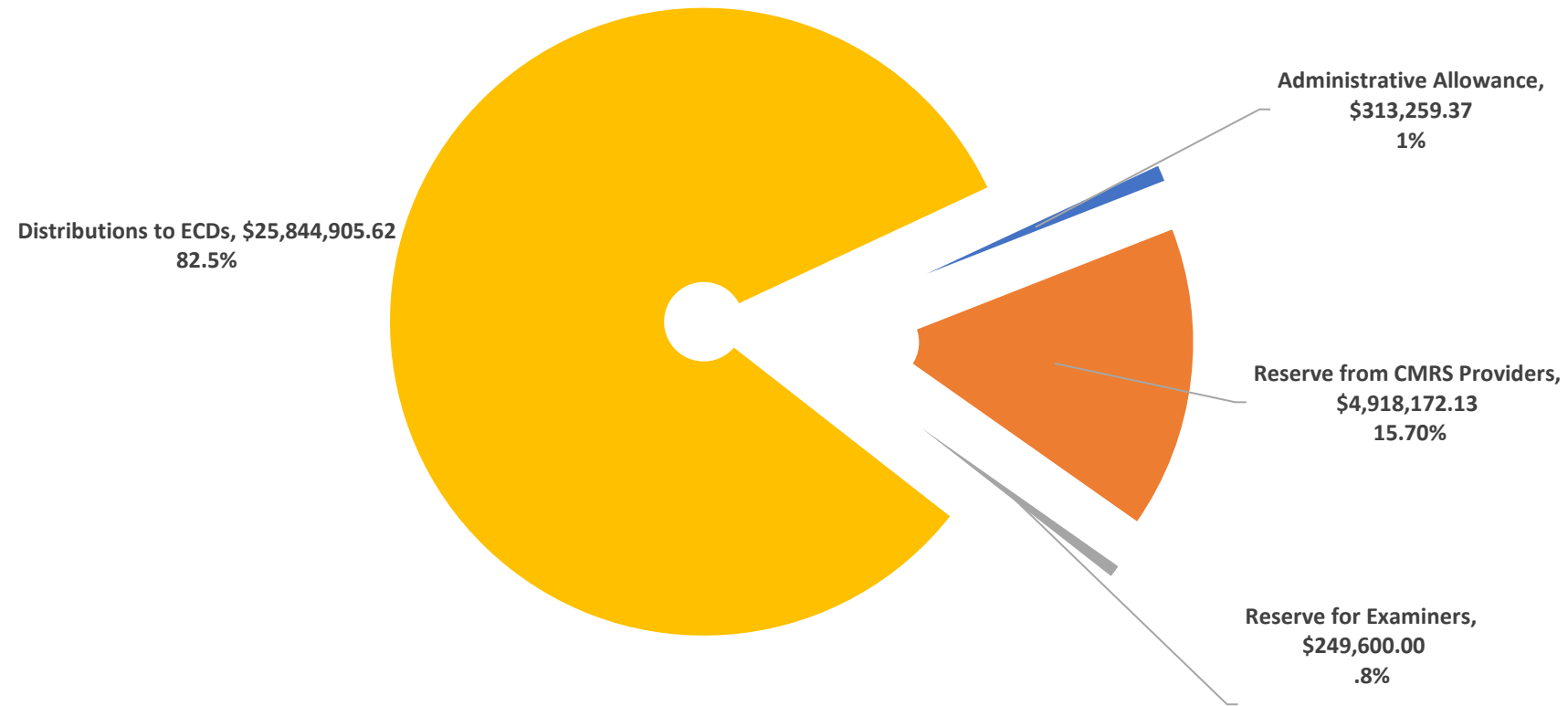


YTD REVENUES

Months	FY 2022	FY 2021	FY 2020	FY 2019
Oct	\$ 11,191,238.21	\$ 10,733,014.07	\$ 10,220,982.74	\$ 9,454,486.64
Nov	\$ 10,138,142.13	\$ 10,365,470.68	\$ 10,418,140.87	\$ 9,835,591.85
Dec	\$ 10,529,792.15	\$ 10,429,770.07	\$ 10,196,946.48	\$ 9,647,082.50
Total	\$ 31,859,172.49	\$ 31,528,254.82	\$ 30,836,070.09	\$ 28,937,160.99
Average	\$ 10,619,724.16	\$ 10,509,418.27	\$ 10,278,690.03	\$ 9,645,720.33
Baseline	\$ 10,441,979.04	\$ 10,441,979.04	\$ 10,441,979.04	\$ 10,409,325.98
Cummulative Baselin	\$ 31,325,937.12	\$ 31,325,937.12	\$ 31,325,937.12	\$ 31,227,977.94
Over/Under	\$ 533,235.37	\$ 202,317.70	\$ (489,867.03)	\$ (2,290,816.95)



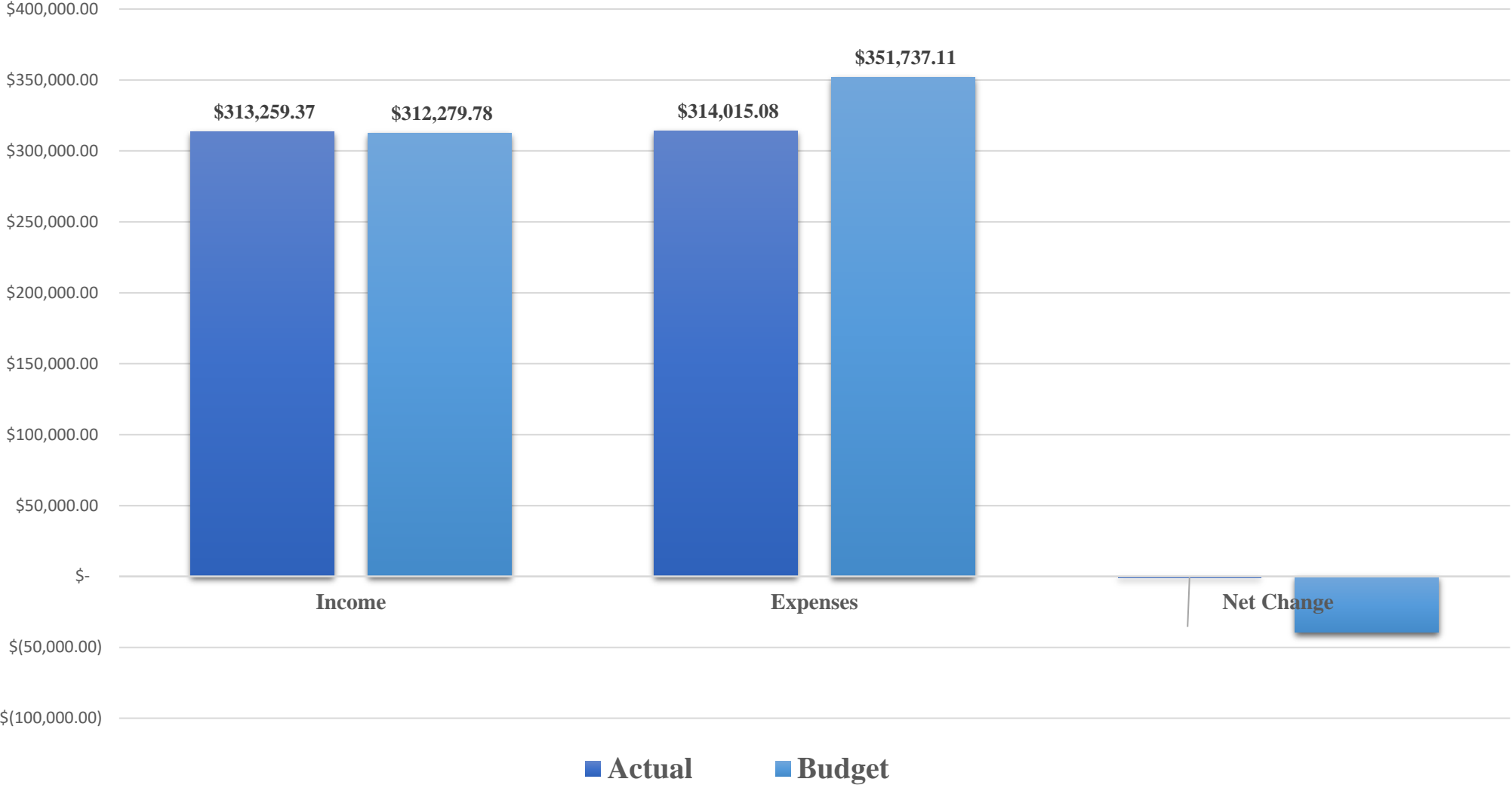
Allocation of 9-1-1 Fund
YTD 12/31/2021



Fund Balances							
	Revenue	Cost Recovery	Operations	Examiners	Grants & Education	Federal Grant	Total Funds
Revenue	\$ 26,381,385.87	\$ 4,927,018.52	\$ 324,514.25	\$ 249,882.35	\$ 122.14	\$ 260,045.49	\$ 32,142,968.62
Expense	\$ 25,844,905.62	\$ 7,365,241.43	\$ 314,015.08	\$ 122,952.00	\$ 852,082.52	\$ 289,272.00	\$ 34,788,468.65
Net	\$ 536,480.25	\$ (2,438,222.91)	\$ 10,499.17	\$ 126,930.35	\$ (851,960.38)	\$ (29,226.51)	\$ (2,645,500.03)



Operations Budget Comparison



Legal Report

(Tab 8)

BRUNSON, BARNETT, & SHERRER, P.C.



Legal Report

- 1) Meeting Support
- 2) Independent Audit Support
- 3) Policy & Expected Legislation Discussion, Research, & Preparation
 - a. Payroll Policies
 - b. Board Appointment/Service Terms
 - c. Local ECD Issues Discussion



Old Business

BOARD MEMBERS



New Business

BOARD MEMBERS



New Business

➤ Committee Assignments



Public Comments

OPEN FORUM



Next Board Meeting

MARCH 16, 2022

10:00AM

MONTGOMERY, AL



Adjournment

