

# Alabama 9-1-1 Board Meeting

Date | Time 7/27/2022 10:00 AM Location 1 Commerce Street, Suite 620, Montgomery, Alabama

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey, Wayne Hutchens, Fred Johnson, John Nettles, Melinda Shonk, Greg Silas, Joby Smith, Robert Smith (Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), 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 Senior GIS Specialist – Nida Jackson Program Coordinators – Dana Nation, Michelle Peel	
Contractors	Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK	

## Agenda Items

Topic	Presenter
<b>Opening Remarks</b>	
Call to Order	Board Chair
Roll Call	Staff
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval	Board Chair
Guest Introductions	Guests
<b>Committee Reports</b>	
Governance Committee	Committee Chair or Staff
Technical Committee	Committee Chair of Staff
Finance Committee	Committee Chair of Staff
<b>Staff Reports</b>	
Director's Report	Director
GIS Report	Staff
Education Report	Staff
ANGEN Report	INdigital & Staff
Financial Report	Financial Manager
Legal Report	Brunson, Barnett, & Sherrer, PC
<b>Old Business for Consideration</b>	Board Members
<b>New Business for Consideration</b>	Board Members
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

Date | Time 9/21/2022 10:00 AM | Location 1 Commerce Street, Montgomery, AL