# Alabama 9-1-1 Board Meeting

Date | Time 3/15/2023 10:00 AM Location 1 Commerce Street, Montgomery, Alabama

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| |  |  |  | | --- | --- | --- | | Meeting called by | Board Chair | | | Type of meeting | Regular Board | | Staff | Executive Director -- Leah Missildine, ENP, MPA  Deputy Director – Adam Brown, ENP  GIS Program Manager – Anderson Brooms, GISP  GIS Specialist – Nida Jackson, GISP  Program Coordinators – Dana Nation, Michelle Peel | | Contractors | Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK | | |  | | --- | | Board Members |   Alan Campbell (Vice Chair), Evelyn Causey, Fred Johnson, John Nettles, Melinda Shonk, Greg Silas, Joby Smith, Robert Smith (Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), Vacant Position, Vacant Position |

## Agenda Items

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| |  |  | | --- | --- | | Topic | Presenter | |
| |  |  |  | | --- | --- | --- | | **Opening Remarks** | | | | Call to Order | Board Chair | | | Roll Call | Staff | | | Agenda Discussion/Approval | Board Chair | | | Minutes Discussion/Approval | Board Chair | | | Guest Introductions | Guests | | | **Programmatic Reports** | | | Finance | Staff & Contractors | | Education & Outreach | Staff & Contractors | | Technology | Staff & Contractors | | Governance | Staff & Contractors | | **Old Business for Consideration** | Board Members | | | **New Business for Consideration** | Board Members | | | **Officer Elections** | Board Members | | | **Public Comments** | Open Forum | | | **Adjournment** | Board Chair | | |

## Next Meeting

*Date | Time* 5/17/2023 10:00 AM | *Location* 1 Commerce Street, Montgomery, AL