

Alabama 9-1-1 Board Meeting

Date | Time 7/19/2023 10:00 AM Location 1 Commerce Street, Montgomery, Alabama

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Brandon Broadhead, Evelyn Causey,
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP GIS Program Manager – Anderson Brooms, GISP GIS Specialist – Nida Jackson, GISP Education and Outreach Program Manager – Laura Ehrhart Program Coordinator – Michelle Peel	Fred Johnson, John Nettles, Greg Silas, Joby Smith, Robert Smith (Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), Vacant Position, Vacant Position, Vacant Position
Contractors	Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK, MST	

Agenda Items

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
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

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