

Alabama 9-1-1 Board Meeting

Date | Time 11/15/2023 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, Fred Johnson, John Nettles, Greg Silas, Joby Smith, Robert Smith
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	(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
Committee Appointments	Board Members
Officer Elections	Board Members
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

Date | Time 1/17/2024 10:00 AM | Location 1 Commerce Street, Montgomery, AL