

# Alabama 9-1-1 Board Meeting

Date | Time 3/20/2024 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 (Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), Vacant Position, Vacant Position, Vacant Position
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 Education and Outreach Specialist – Daniel Hipps Program Coordinator – Michelle Peel	
Contractors	Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK, MST	

## 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>Programmatic Reports</b>	
Finance	Staff & Contractors
Education & Outreach	Staff & Contractors
Technology	Staff & Contractors
Governance	Staff & Contractors
<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 5/15/2024 10:00 AM | Location 1 Commerce Street, Montgomery, AL