

Alabama 9-1-1 Board Meeting

Date | Time 9/18/2024 10:00 AM Location 1 Commerce Street, Suite 620, Montgomery, Alabama

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| Meeting called by | Board Chair | Board Members |
| Type of meeting | Regular Board | Brandon Broadhead, Evelyn Causey, Fred Johnson (Vice Chair), John Nettles, Greg Silas, Joby Smith, Robert Smith (Secretary/ Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), 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 Education and Outreach Administrative Intern – Jessi McKinley Program Coordinator – Michelle Peel | |
| Contractors | Brunson, Barnett, & Sherrer, PC; INdigital; DATAMARK; JacksonThornton | |

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

Date | Time 11/20/2024 10:00 AM | Location 1 Commerce Street, Montgomery, AL