#  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, ENPGIS Program Manager – Anderson Brooms, GISPGIS Specialist – Nida Jackson, GISPProgram Coordinators – Dana Nation, Michelle Peel |
| Contractors | Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK |

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| 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 |

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| **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 |

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## Next Meeting

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