## ALABAMA 9-1-1 BOARD

12/21/2012 10:00 AM 400 S. Union Street Bailey Building Montgomery, Alabama 36104

Meeting called by:

Roger D. Wilson

Type of meeting:

Regular Board

Attendees:

Riley Blount, Ernie Blair, Bill Brodeur, Mark Brown, Chris Heger, Melissa Dove, Kevin Grimes, Johnny Hart, Wayne Hutchens, John Nettles, Jerry Renfroe, Donnie Smith and Roger Wilson

## Agenda

Call to order

Roger Wilson

Roll Call

Roger Wilson

Approve Agenda

Roger Wilson

Approve Minutes

Roger Wilson

Board expense report

Bill Brodeur

Committee Reports

Administrative Rules

Jim Sasser

AUM study

Roger Wilson

State Plan

Roger Wilson

Old Business

Report on office space and staff

Roger Wilson

ANGEN Report

Roger Wilson

New Business

Next meeting date

January 18, 2013 at 10:00 a.m.

Adjournment

## Additional Information