

Alabama 9-1-1 Board Meeting

Date / Time 1/15/2020 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Terry Womack, Vacant Position
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Analyst – Ron Cooley, CPA, MBA General Counsel -- Jim Sasser Consultant – 911 Authority Contractor – INdigital	
Special Guests		

Agenda Items

Topic	Presenter
Opening Remarks	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval	Board Chair
Guest Introductions	Audience
Staff Reports	
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
Financial Report	Financial Analyst
Director's Report	Executive Director
Committee Reports	
Education & Outreach	Committee Chair
Governance	Committee Chair
Finance	Committee Chair
Executive	Committee Chair
Old Business for Consideration	Board Members
New Business for Consideration	Board Members
Public Comments	Open Forum
Adjournment	Board Chair

Next Meeting

Date / Time 3/18/2020 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104