

# Alabama 9-1-1 Board Meeting

Date | Time 1/18/2023 10:00 AM Location 1 Commerce Street, Montgomery, Alabama

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey, Fred Johnson, John Nettles, Melinda Shonk, Greg Silas, Joby Smith, Robert Smith
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP GIS Program Manager – Anderson Brooms, GISP GIS Specialist – Nida Jackson, GISP Program Coordinators – Dana Nation, Michelle Peel	(Secretary/Treasurer), Brandon Wallace, Tim Webb, Jeremy Williams (Chair), Vacant Position, Vacant Position
Contractors	Brunson, Barnett, & Sherrer, PC, INdigital, DATAMARK	

## 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 3/15/2023 10:00 AM | Location 1 Commerce Street, Montgomery, AL