

# Alabama 9-1-1 Board Meeting – Emergency Called

*Date* | Time 3/24/2020 10:00 AM | *Location* via Teleconference -- 1 Commerce Street, Suite 620, Montgomery, AL

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
<b>Opening Remarks</b>	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Introductions	Phone Attendees
<b>Continuity of Operations Review</b>	
Staff Activities & Availability	Executive Director
ECD/PSAP Needs	Executive Director
<b>Upcoming Action Items</b>	
Alabama Interactive	Executive Director
General Legal Service Contract	Executive Director
Administrative Rules Filing	Executive Director
<b>COVID-19-related Activities</b>	
INdigital Update	Contractor
Powers of the Executive Director	Executive Director
<b>Emergency Business</b>	Board Members
<b>Public Comments</b>	Open
<b>Adjournment</b>	Board Chair

## Next Meeting

*Date* | Time 4/8/2020 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104