

**GEORGIA EMERGENCY MANAGEMENT AGENCY
HOMELAND SECURITY**

**NATHAN DEAL
GOVERNOR**



**HOMER BRYSON
DIRECTOR**

Board of Directors of the Georgia Emergency Communications Authority

**Thursday, December 13, 2018
10:00 AM-12:00 PM
GEMA/HS HQ
Training Room**

Meeting Agenda*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse
- II. Swearing in of New Members (if applicable)—Executive Director Michael Nix
- III. Roll Call—Secretary William Wright
- IV. Approval of September 11, 2018 Minutes—Chairperson Cheryl Greathouse
- V. Executive Director's Update—Michael Nix
- VI. Board Presentations
 - A. DHS-CISA Presentation—Pam Montanari and Chris Essid
 - B. GIS and NG911 Susan Miller, Georgia GIO and Natalie Lee, Georgia GIS Council
 - C. Mission Critical Partners Presentation—Chris Faircloth and Chad Brothers
 - D. Southern Linc Presentation—Scott New

VII. Old Business

- A. DOR Update
- B. CIT Update
- C. State Communications Officer Training Update

VIII. New Business

- A. Adopt NG911 Grant Proposal
- B. Adopt Committee Structure Proposal
- C. Create T-CPR Taskforce
- D. Ratify GECA/DOR IGA
- E. Ratify GECA/MCP Contract

IX. Adjourn

*Meeting Agenda is subject to change