

BOARD OF DIRECTORS OF THE GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

TUESDAY, MAY 3, 2022

1:30 PM – 2:30 PM

CONFERENCE CALL

BOARD MEETING MINUTES

Board Members Present:

Billy Hancock, *Chairperson*

Alex Lee, *Vice Chairperson*

William Wright, *Secretary*

Cheryl Greathouse

Amy Oneacre

Billy Grogan

Pete Olson

Ted Wynn

Steve Nichols

Michael Wall

Brian Screws

Board Members Absent:

Steve Horton

The Georgia Emergency Communications Authority held a special called board meeting on May 3, 2022, as a conference call. A List of Attendees, an Agenda, and the Meeting Presentation are attached hereto and made official parts of these minutes as Attachments #1, #2 and #3. Sheriff Billy Hancock called the meeting to order at 1:49 PM.

All board members are present except Steve Horton.

Chairperson Hancock welcomed everyone to the meeting and the conference call.

Roll Call

GEMA-HS Director's Presentation

GEMA-HS Director Chris Stallings announces the new Executive Director of the Georgia Emergency Communications Authority as Greg Whitaker, former Douglas County E-911 Director.

Public Comment:

Chairperson Billy Hancock opened the floor for public comment. There were no public comments made.

Board Vote

Chairperson Sheriff Billy Hancock opened the floor for a vote. Ted Wynn made a motion to approve this decision. Brian Screws seconded the motion. No board member opposed. The board

avored the vote unanimously. The Board of Directors of the Georgia Emergency Communications Authority approves Greg Whitaker as the new Executive Director.

Adjournment:

There being no further business to be brought before the Board, Chairperson Billy Hancock made a motion to adjourn the meeting. William Wright made a motion to adjourn. Alex Lee seconded the motion. The meeting adjourned at 1:56 PM.

These minutes are hereby approved and adopted this 30th day of June 2022

Billy Hancock
Chairperson

William Wright
Secretary

Official Attachments:

1. List of Attendees
2. Agenda
3. Meeting Presentation

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GECA/GEMA-HS Staff Members:

Aleisha Rucker-Wright

Bess Larson

Skylar Whitaker

LaTonya Turner

Amy Ramsey

Jonathan Jones

Pamela Waters

Jason Lawson

Director Chris Stallings

Mike Smith