

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

**Tuesday, October 8, 2019
10:00-11:00 AM
GEMA/HS HQ Training Room**

WebEx Information:

gema.webex.com

Meeting number (access code): 644 099 262

Meeting password: GECA911

Meeting Agenda*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse
- II. Roll Call—Secretary William Wright
- III. Approval of June 11th and August 22nd Minutes—Chairperson Cheryl Greathouse
- IV. Executive Director's Update—Michael Nix
- V. Board Presentations
 - A. None
- VI. Old Business
 - A. None
- VII. New Business
 - A. Board Officer Elections
 - B. Committee/ Working Group Assignments
 - C. Strategic Plan Resolution
 - D. NG911 Grant Resolution
 - E. GECA-funded GPSTC position Resolution
- VIII. Adjourn

*Meeting Agenda is subject to change