

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

Tuesday, December 10, 2019

10:00-11:00 AM

Meeting via WebEx/Conference CALL

WebEx/Conference Call Information:

gema.webex.com

-or-

1-855-282-6330

Meeting Number (access code): 648 875 976

Access Code: GECA2019!

Meeting Agenda*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse
- II. Roll Call—Secretary William Wright
- III. Approval of October 8th Minutes—Chairperson Cheryl Greathouse
- IV. Executive Director's Update—Michael Nix
- V. Board Presentations
 - A. Statewide Communications Interoperability Plan Update – Pam Montanari, Cybersecurity and Infrastructure Security Agency's Emergency Communications Division
- VI. Old Business
 - A. None
- VII. New Business

A. NG911 Phase I Resolution (#2019-12-01)

VIII. Public Comment

IX. Adjourn

*Meeting Agenda is subject to change