BRIAN KEMP GOVERNOR



**GREG WHITAKER** EXECUTIVE DIRECTOR

## **Board of Directors of the Georgia Emergency Communications Authority**

## Thursday, December 15, 2022 1:30 p.m. Conference Call

## **Call Information**

gema.webex.com Meeting Number (Access Code): 2429 437 0479 Meeting Password: GECA2022

-or-

1-855-282-6330 Meeting Number (Access Code) 2429 437 0479

## **Meeting Agenda**

- 1. Call to Order and Opening Remarks Chairperson Billy Hancock
- 2. Roll Call Secretary William Wright
- 3. Approval of June 30th and September 28th Minutes Chairperson Billy Hancock
- 4. Old Business
  - a. Internal financial audit update Chris Hollifield
  - b. Proposal of the FY 2023 budget for January through June
- 5. New Business
  - a. Memorandum of Understanding between the Georgia Emergency Managemental and Homeland Security Agency and GECA
  - b. Revisions to the GECA field coordinator regions
  - c. Johnson County 911
  - d. Legislative updates Skylar Whitaker
- 6. Public Comment
- 7. Adjourn

The meeting agenda is subject to change.