

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN KEMP
GOVERNOR



GREG WHITAKER
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

Date and Time

Thursday, June 29, 2023
1:00 p.m.

Location

935 United Avenue SE
Atlanta, GA 30316

Call Information

gema.webex.com

Meeting Number (Access Code): 2425 814 3658

Meeting Password: GECA2023

-or-

1-855-282-6330

Meeting Number (Access Code) 2425 814 3658

Meeting Agenda

1. Call to Order and Opening Remarks - Chairperson Billy Hancock
2. Roll Call
3. Approval of December 15 Minutes - Chairperson Billy Hancock
4. Old Business
 - a. Internal financial audit update
5. New Business
 - a. Presentation by the Georgia Geospatial Information Office - Susan Miller and Natalie Lee
 - b. Mission Critical Partners - NG911 Consulting Services
 - c. Budget
 - d. Election of Board Officers
 - e. Website update
 - f. Georgia Fund One
6. Public Comment
7. Adjourn

The meeting agenda is subject to change.