

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

**Tuesday, March 12, 2019
10:00 AM-12:30 PM
GEMA/HS HQ
Training Room**

WebEx Information:

gema.webex.com
Meeting number (access code): 644 065 418
Meeting password: 3-12GECA911

Meeting Agenda*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse

- II. Roll Call—Secretary William Wright

- III. Approval of December 13, 2018 Minutes—Chairperson Cheryl Greathouse

- IV. Executive Director's Update—Michael Nix

- V. Board Presentations
 - A. FirstNet in Georgia Update—Chuck Murph/Gerald Risner/Lee Ballentine

- VI. Old Business
 - A. T-CPR Taskforce Update—Director Jason Lawson
 - B. CIT for 911 Update—Cheryl Greathouse

- VII. New Business

- A. Discuss National 911 Grant Program Plan
- B. Approve amendments to By-Laws (creates new committees)
- C. Approve creation of working groups

VIII. Adjourn

*Meeting Agenda is subject to change