## GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP GOVERNOR



MICHAEL NIX EXECUTIVE DIRECTOR

## Board of Directors of the Georgia Emergency Communications Authority

Tuesday, March 26, 2019 10:00 – 11:00 a.m. Conference Call

**Call Information:** 1-855-282-6330 Access Code: 648954276#.

## Meeting Agenda\*

- I. Call to Order/Opening Remarks—Chairperson Cheryl Greathouse
- II. Roll Call–Secretary William Wright
- III. Approval of March 12, 2019 Minutes—postponed until June 11, 2019 meeting
- IV. Executive Director's Update—Michael Nix
- V. Board Presentations
  - A. None
- VI. Old Business
  - A. None
- VII. New Business
  - A. National 911 Grant Program Plan and Budget presentation

## VIII. Adjourn

\*Meeting Agenda is subject to change