

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Board of Directors of the Georgia Emergency Communications Authority

Tuesday, June 11, 2019
10:00 AM-12:30 PM
GEMA/HS HQ
Training Room

WebEx Information:

gema.webex.com
Meeting number (access code): 642 621 719
Meeting password: 6-11GECA911

Meeting Agenda*

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

- II. Roll Call—Secretary William Wright

- III. Approval of March 12th, March 26th, and May 21st Minutes—Chairperson Cheryl Greathouse

- IV. Executive Director's Update—Michael Nix

- V. Board Presentations
 - A. South Central Area Regional Radio Systems (SCARRS) – Randy Lane and John Flythe

- VI. Old Business
 - A. CIT for 911 and Basic State Communications Officer Transitional Course Update—Chairperson Cheryl Greathouse

- VII. New Business

- A. Discuss Strategic Plan
- B. Discuss Projected SFY 2020 Budget

VIII. Adjourn

*Meeting Agenda is subject to change