



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

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VDEM

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Vice Chairman
Harrisonburg-
Rockingham ECC

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Comptroller

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Virginia Cable
Telecommunications
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Richmond Ambulance
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Dinwiddie County

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Sheriff of the City of
Covington

Diane Harding
Verizon Wireless

Robert Layman
AT & T

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Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Captain
Virginia State Police

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Megan Peterson
Office of the Governor

Meeting Agenda September 14, 10:00 am Commonwealth Enterprise Solutions Center

1. Call Meeting of the Board to Order Chairman
2. Approval of the Minutes from June 28th Chairman
3. Proposed Wireless 9-1-1 Funding FormulaPSC Coordinator
4. FY 17 Annual Report.....PSC Coordinator
5. Statewide NG9-1-1 Solutions Provider.....ISP Director/PSC Coordinator
6. Old Business:
 - None
7. New Business:
 - Regional Advisory Council Report RAC Chair
 - 9-1-1 Capabilities and Services Standard RAC Chair
 - Best Practices ISP Lead
 - PEP Travel AssistancePSC Coordinator
8. Public Comment Chairman
9. Adjourn Meeting of the Board Chairman

Next Meeting – November 9, 2017