



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

Jim Junkins
Vice Chairman
Harrisonburg-
Rockingham ECC

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

Meeting Agenda March 8, 2018 10:00 am Commonwealth Enterprise Solutions Center

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

Terry Ellis
Comcast

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff of the City of
Covington

Robert Layman
AT & T

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Major
Virginia State Police

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Megan Peterson
Office of the Governor
Advisor

1. Call Meeting of the Board to Order Chairman
2. Approval of the Minutes from Jan 11th Chairman
3. NG9-1-1 Deployment UpdatePSC Coordinator
 - Town Hall Meeting Results
 - Migration Proposals
 - Funding
 - Legislation
4. Old Business:
 - Greensville Emergency GrantPSC Coordinator
5. New Business:
 - Regional Advisory Council ReportRAC Chair
 - Travel Assistance for VA NENA ConferencePSC Coordinator
 - Amherst Reimbursement AppealPSC Coordinator
6. Public Comment Chairman
7. Adjourn Meeting of the Board Chairman

Next Meeting – May 24, 2018