



# 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 May 24, 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 March 8<sup>th</sup> ..... Chairman
3. FY 20 PSAP Grant Program Guidelines .....PSC Coordinator
4. NG9-1-1 Deployment Update .....PSC Coordinator
5. CMRS Providers Contract .....ISP Director
6. Old Business:
  - Funding Formula Recalculation .....PSC Coordinator
7. New Business:
  - Regional Advisory Council Report .....RAC Chair
  - Net911 Act Filing .....PSC Coordinator
  - Format for FY 18 Annual Report .....PSC Coordinator
  - Powhatan’s Grant Award Amendment .....PSC Coordinator
8. Public Comment ..... Chairman
9. Adjourn Meeting of the Board ..... Chairman

**Next Meeting – July 12, 2018**