



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
January 11, 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 OrderChairman
2. Approval of the Minutes from Nov 9thChairman
3. FY 19 PSAP Grant ApplicationsPSAP Grant Committee Chair
4. NG9-1-1 Deployment PlanISP Director/PSC Coordinator
5. NG9-1-1 Deployment Communications PlanPSC Coordinator
6. Old Business:
• Legislative UpdateISP Director
7. New Business:
• Regional Advisory Council ReportRAC Chair
• CMRS Subcommittee ReportCMRS Committee Chair
8. Public CommentChairman
9. Adjourn Meeting of the BoardChairman

Next Meeting – March 8, 2018