



# 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

#### November 8, 2018 10:00 am

#### Commonwealth Enterprise Solutions Center

David A. Von Moll  
Treasurer  
Comptroller

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

Jolena Young  
Twin County

Shawn Talmadge  
Office of the Governor  
Advisor

1. Call Meeting of the Board to Order ..... Chairman
2. Approval of the Minutes from May 24<sup>th</sup> ..... Chairman
3. NG9-1-1 Deployment Update ..... ISP Director
4. NG9-1-1 Funding Requests.....PSC Coordinator
5. FY 2018 True-Ups .....PSC Coordinator
6. Federal Grant .....PSC Coordinator
7. Old Business:
  - CMRS Provider Contract .....ISP Director
  - FY 18 Annual Report .....PSC Coordinator
8. New Business:
  - PSAP Grant Committee (PGC) Report..... PGC Chair
  - PSAP Requests (Mathews and Amelia).....PSC Coordinator
  - Regional Advisory Council (RAC) Report..... RAC Chair
  - 9-1-1 Call for Service Dispatching Document..... Operations Manager
  - NG9-1-1 GIS Data Provisioning Document .....RAC Lead
  - Update on FY 2017 Audit.....ISP Director
  - Board Meeting Location .....ISP Director
9. Public Comment ..... Chairman
10. Adjourn Meeting of the Board ..... Chairman

**Next Meeting – January 10, 2019**