



**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

**PSAP Grant Committee Meeting**  
**Agenda**

**September 6, 2018**  
**10:00 am – 1:00 pm**  
**Monroe Building, 16<sup>th</sup> Floor**

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

Shawn Talmadge  
Office of the Governor  
Advisor

- 1. Call Meeting to Order .....Chairwoman
- 2. Minutes from April 26, 2018 Meeting .....Chairwoman
- 3. NG9-1-1 Deployment Update .....PSC Coordinator
- 4. Annual Progress Report Review .....PSAP Grant Program Manager
- 5. October PGC Meeting .....PSAP Grant Program Manager
- 6. Old Business .....PSAP Grant Program Manager
- 7. New Business .....PSAP Grant Program Manager
- 8. PGC Report to Board .....PSC Coordinator
- 9. Public Comment and Closing .....Chairwoman

**Next Meeting Date – To Be Determined**