



**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**  
**October 3, 2018 1:00 pm**  
**Monroe Building, 16<sup>th</sup> Floor Conference Room**

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 Committee to Order ..... Chair
2. Approval of the Minutes from the Sept 6<sup>th</sup> Meeting ..... Chair
3. NG9-1-1 Deployment Update .....PSC Coordinator
4. NG9-1-1 Funding Requests.....PSAP Grant Program Manager
5. Future PGC Meetings .....PSAP Grant Program Manager
6. Old Business:
  - Update on 9-1-1 Federal Grant .....PSC Coordinator
7. New Business:
  - Travel Assistance for 2018 VA APCO/NENA/SIEC Conference .....  
PSAP Grant Program Manager
8. PGC Report to the Board .....PSC Coordinator
9. Public Comment ..... Chair
10. Adjourn Meeting of the Committee ..... Chair

**Next Meeting – To Be Determined**