



# 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 December 13, 2018 10:00 am 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 October 3rd Meeting ..... Chair
3. FY20 PEP Grant Applications .....PSAP Grant Program Manager
4. NG9-1-1 Funding Requests.....PSAP Grant Program Manager
5. NG9-1-1 Deployment Update .....PSC Coordinator
6. Old Business
7. New Business
  - Grant policy document
  - Disclaimer language for Guidelines (action item from Nov 8th Board meeting)
  - Tazewell grant award amendment request
8. PGC Report to the Board .....PSC Coordinator
9. Public Comment ..... Chair
10. Adjourn Meeting of the Committee ..... Chair

**Next Meeting – February 19, 2019**