



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 June 28, 2017 10:00 am

Wyndham Virginia Crossings Hotel & Conference Center

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

1. Call Meeting of the Board to Order Chairman

2. Approval of the Minutes from March 9th and May 31st Chairman

Terry Ellis
Virginia Cable
Telecommunications
Association

3. FY19 PSAP Grant Guidelines.....PSC Coordinator

4. FY 16 PSAP Grant Extension Requests.....PSC Coordinator

Danny Garrison
Richmond Ambulance
Authority

5. Old Business:

- None

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

6. New Business:

Honorable Kevin W. Hall
Sheriff of the City of
Covington

• Funding Committee ReportPSC Coordinator

Diane Harding
Verizon Wireless

• Review Content for FY 17 Annual ReportPSC Coordinator

Robert Layman
AT & T

• Additional Funding for ECaTS ISP Lead

Anthony McDowell
Fire Chief
Henrico County

• PEP Travel AssistancePSC Coordinator

Jeffrey T. Merriman
Verizon Communications

• Goochland County Grant Payment RequestPSC Coordinator

• City of Manassas Emergency Grant RequestPSC Coordinator

Lee W. Miller III
Captain
Virginia State Police

7. Public Comment Chairman

Nelson P. Moe
CIO - VITA

8. Adjourn Meeting of the Board Chairman

Kathleen Seay
Hanover County

Jolena Young
Twin County

Next Meeting – September 14, 2017

Megan Peterson
Office of the Governor