



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

Jeffrey D. Stern
Chairman
VDEM

Jim Junkins
Vice Chairman
Harrisonburg-
Rockingham ECC

Funding Committee Meeting Agenda

June 13, 2017 1:00 pm

VDEM Trade Court, North Chesterfield, VA

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

Terry Ellis
Virginia Cable
Telecommunications
Association

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff of the City of
Covington

Diane Harding
Verizon Wireless

Robert Layman
AT & T

Anthony McDowell
Fire Chief
Henrico County

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Captain
Virginia State Police

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Megan Peterson
Office of the Governor

1. Call Meeting to Order Chairman
2. Approval of Minutes from May 11th and May 30th Chairman
3. Review Potential Funding Scenarios.....PSC Coordinator
 - All 9-1-1 Calls with \$40K Minimum
 - Population with \$40K Minimum
 - Hybrid Approach (all 9-1-1 calls/population) with \$40K Minimum
4. Finalize RecommendationsPSC Coordinator
5. Discuss Report to the Board.....PSC Coordinator
6. Old Business:
7. New Business:
8. Public Comment Chairman
9. Adjourn Meeting Chairman