



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

Finance and Policy Committees Meeting Agenda February 22, 2017 at 1:00 PM Commonwealth Enterprise Solutions Center

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 the Minutes from the last Meeting Chairman
3. Proposed NG9-1-1 Decision PackagePSC Coordinator
 - Billing Agreements
 - PSAP Grant Program
 - Elimination of Cost Recovery
 - Network Improvement Fund
4. Old Business
 - Status of Funding CommitteePSC Coordinator
5. New Business
6. Public Comment Chairman
7. Adjourn Meeting Chairman