

**9-1-1 Services Board
Funding Committee Meeting
August 21st, 2017 1:00PM**

Members in Attendance

Chief Kelvin Wright

Staff in Attendance

Dorothy Spears-Dean Terry Mayo Lewis Cassada

1) Call Meeting to Order

The meeting of the Funding Committee was called to order by Chief Wright at 1:00PM. With only one Member in attendance, there was not a quorum present.

2) Approval of the June 13th Minutes

The minutes from June 13th could not be approved at this meeting, due to the lack of a quorum.

3) Feedback from Local Government Community

Ms. Spears-Dean reviewed the Committee's task; the proposed funding formula; the need for a new formula; outreach efforts; and PSAP feedback. Ms. Spears-Dean asked for additional participant feedback.

4) Recommendations

It will be the recommendation that beginning July 1, 2018 the distribution percentages for wireless funding would be based on all 9-1-1 calls and population. Call load will be from the FY12-FY16 PSAP True Ups and population numbers will be from UVA Weldon-Cooper.

5) Report to the Board

The Funding Committee will present recommendations to the 9-1-1

Services Board during their Sept 14th meeting. The Board will review and vote on the new funding formula during this meeting.

6) Public Comments

Ms. Spears-Dean asked for public comments. Mr. Jason Malloy asked a question about the Weldon-Cooper census data. Ms. Spears-Dean said that we would be using their most recent data available. Mr. Jerry Smith asked if the formula would be fixed for another 5 years. The answer was yes.

7) New Business

There was no new business, and no further public comments.

8) Adjourn

The meeting the Funding Committee ended at 1:20PM.