



# 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

### PSAP Grant Committee Meeting

#### Agenda

February 2, 2017

10:00 am – 2:00 pm

Room 1221

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 ..... Chairwoman
2. Minutes from Dec 8<sup>th</sup> Meeting ..... Chairwoman
3. Metrics for PSAP Grant Program ..... PSAP Grant Program Manager
4. NG9-1-1 Transition Costs .....PSC Coordinator
  - Staff Recommendations
  - Impact to PSAP Grant Program
  - Legislation
  - Funding
  - Alternate Strategies
5. PSAP Grant Extension Process ..... PSAP Grant Program Manager
6. Next Meeting Date ..... PSAP Grant Program Manager
7. PGC Report to Board ..... Dorothy Spears-Dean
8. Public Comment and Closing..... Chairwoman

**Next Meeting Date – April 2017**