



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

PSAP Grant Committee Meeting

Agenda

December 7, 2017

10:00 am – 1:00 pm

Room 1222

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 April 13, 2017 Meeting Chairwoman
3. FY19 PSAP Grant Applications PSAP Grant Program Manager
4. FY20 Grant Process DiscussionPSC Coordinator
5. Old Business..... PSAP Grant Program Manager
6. New Business PSAP Grant Program Manager
7. Next Meeting Date PSAP Grant Program Manager
8. PGC Report to BoardPSC Coordinator
9. Public Comment and Closing..... Chairwoman

Next Meeting Date – February, 2018