



# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

Jeffrey D. Stern  
Chairman  
VDEM

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

David A. Von Moll  
Treasurer  
Comptroller

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

### Meeting Agenda

#### January 10, 2019 10:00 am

#### Commonwealth Enterprise Solutions Center

Mary M. Blowe  
Chief Financial Officer  
City of Winchester

Terry Ellis  
Comcast

R. Scott Garber  
Fire Chief  
City of Staunton

Danny Garrison  
Richmond Ambulance  
Authority

Dennis E. Hale  
Chief of Fire & EMS  
Dinwiddie County

Honorable Kevin W. Hall  
Sheriff  
City of Covington

Robert Layman  
AT & T

Jeffrey T. Merriman  
Verizon Communications

Lee W. Miller III  
Major  
Virginia State Police

Nelson P. Moe  
CIO - VITA

Seth Weise  
Sprint

Kelvin Wright  
Chief of Police  
City of Chesapeake

Jolena Young  
Twin County

Shawn Talmadge  
Office of the Governor  
Advisor

1. Call Meeting of the Board to Order ..... Chairman
2. Approval of the Minutes from Nov 8th..... Chairman
3. NG9-1-1 Deployment Update .....ISP Director
4. NG9-1-1 Funding Requests.....PSC Coordinator
5. 2020 PEP Grant Applications .....PSC Coordinator
6. Old Business:
  - Update on Federal Grant.....PSC Coordinator
7. New Business:
  - 2018 CMRS Close-Out Report..... PGC Chair
  - Regional Advisory Council (RAC) Report.....RAC Chair
8. Public Comment ..... Chairman
9. Adjourn Meeting of the Board ..... Chairman

### Next Meeting – March 14, 2019