

COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern Chairman VDEM

Hon Kevin W. Hall Sheriff Vice Chairman City of Covington

David A. Von Moll Treasurer Comptroller

Mary M. Blowe Chief Financial Officer City of Winchester

Gary Critzer Emergency Mgmt/ EMS Dir City of Waynesboro

> Bruce Edwards City of Franklin

> > Terry Ellis Comcast

R. Scott Garber Fire Chief City of Staunton

Danny Garrison Richmond Ambulance Authority

> Pete Hatcher 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

Meeting Agenda March 14, 2019 10:00 am Commonwealth Enterprise Solutions Center

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

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

1.	Call Meeting of the Board to Order
2.	Approval of the Minutes from Jan 10 th
3.	NG9-1-1 Deployment Update
4.	NG9-1-1 Funding RequestsPSC Coordinator
5.	COIA Training
6.	Federal 9-1-1 GrantPSC Coordinator
7.	Old Business:
8.	New Business:
	Danville Grant Award Amendment RequestPGC Chair
	Regional Advisory Council (RAC) ReportRAC Chair
9.	Public Comment
10.	Adjourn Meeting of the Board

Next Meeting – May 20, 2019