

# Regional Advisory Council Meeting

May 28<sup>th</sup>, 2019 2:00PM

## Council Members in Attendance

Joell Kight	Terry Hall	Tory Maye	Steve Weis
Steve McMurrer	Michele Surdam	Stephen Williams	Kurt Plowman
Chris Akers	Rebekah Craft	Ben Duncan	Judy Lamey-Doldorf

## Staff in Attendance

Dorothy Spears-Dean

### **1) Call Meeting to Order**

Mr. Hall called the meeting of the Regional Advisory Council to order at 2:00PM.

### **2) Approval of the May 7<sup>th</sup> Minutes**

Mr. Hall asked for a motion to approve the minutes from May 7<sup>th</sup>. Ms. Kight made the motion and Mr. Akers seconded it. The motion passed without opposition.

### **3) RAC 3.0 Elections and Appointments**

Ms. Spears-Dean updated the Council on the election and appointment process for RAC 3.0. An announcement went out on May 8<sup>th</sup>, only seven individuals sent in their materials by the May 24<sup>th</sup> deadline. There was Staff/Council discussion on how to proceed with RAC PSAP representation. Options on how to appoint new members were discussed. Also discussed were new meeting dates/times/locations to try and expand participation. Ms. Spears-Dean will reach out to current members of the RAC to gauge interest in continuing with the RAC in regions where there were no applications. In the regions with 2 applications, Staff will allow the candidates to decide between themselves who will be Primary and Secondary. It was also proposed that Staff may add subject matter experts

to the RAC depending on the needs of the RAC. It was the consensus of the RAC to accept those three things, there was no opposition.

**4) Funding Committee**

Mr. Hall discussed the [NG9-1-1 Sustainable Funding Committee](#) survey, and explained how it will be sent out using VML/VACo's survey tools. Ms. Spears-Dean reviewed the questions on the survey. Staff will continue to refine the survey. There also is a companion document that gives the purpose of the survey and contains instructions on how to complete it. There was additional Staff/Council discussion. Mr. Hall called for a motion that the RAC endorse the SFC Survey being sent out by VML/VACo using their survey tool. The motion was made and seconded, and passed with opposition.

**5) Updates and Reminders**

Mr. Joe Sewash gave the Council updates on the various GIS activities of VGIN. Ms. Spears-Dean gave the Council updates and reminders. There are two town hall meeting in Abingdon and Roanoke coming up next week. A funding submission deadline is next week for NG9-1-1 funding requests; the next deadline is in two months.

**6) Public Comments & Adjourn**

Ms. Spears-Dean asked for any public comments. There were none. The meeting of the Regional Advisory council ended at 3:00pm.