

Regional Advisory Council Meeting

October 16th, 2019 3:00PM

Council Members in Attendance

Ben Duncan Tony Castillo Chris Caldwell KC Crum
Stephen Williams Tory Maye

Staff in Attendance

Dorothy Spears-Dean Joe Sewash

1) Call Meeting to Order

The Regional Advisory Council meeting was called to order by Ms. Spears-Dean 3:00PM.

2) Approval of the October 8th Minutes

Ms. Spears-Dean called for a motion to approve the minutes from October 16th. The motion passed without opposition.

3) Draft 9-1-1 Comprehensive Plan

Ms. Spears-Dean reviewed the NG9-1-1 [Comprehensive Plan One Page](#) document for the Council. The plan will also be presented during the APCO/NENA conference. The Requirements and Strategic Initiatives were presented. There was Staff/Council discussion.

4) Charter Document

Ms. Spears-Dean reviewed the membership section of the proposed Charter Document. Mr. Joe Sewash discussed the VGIN Local Government Advisory Group and its proposed membership. Mr. Williams discussed regional participation in the RAC and how to address regional concerns and increase participation. There was Staff/Council discussion.

5) Updates and Reminders

The planning meeting may be either November 4th or the 7th. Staff will try and have an in-person meeting on November 7th at the City of Richmond PSAP. A calendar for 2020 will be developed and include more in-person meetings. There will be a PSAP Grant Committee meeting on October 29th.

6) Public Comments & Adjourn

Ms. Spears-Dean called for public comments. There were none. The meeting of the Regional Advisory Council adjourned at 4:00PM.