



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

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PSC Coordinator
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VDEM

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Sheriff
Vice Chairman
City of Covington

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Treasurer
Comptroller

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Chief Financial Officer
City of Winchester

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Emergency Mgmt/ EMS Dir
City of Waynesboro

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City of Franklin

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Comcast

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City of Staunton

Danny Garrison
Richmond Ambulance
Authority

Pete Hatcher
AT&T

Jeffrey T. Merriman
Verizon Communications

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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

September 23, 2019 10:00 am

Commonwealth Enterprise Solutions Center

1. Call Meeting of the Board to Order Chairman
2. Approval of the Minutes from July 11th Chairman
3. NG9-1-1 Deployment Update ISP Director
4. FY 19 Annual Report.....PSC Coordinator
5. NG9-1-1 Funding/Amendment RequestsPSC Coordinator
6. Old Business:
 - Federal 9-1-1 Grant
7. New Business:
 - Travel Assistance 2019 VA APCO ConferencePSC Coordinator
 - Regional Advisory Council (RAC) Report.....RAC Chair
8. Public Comment Chairman
9. Adjourn Meeting of the Board Chairman

Next Meeting – November 14, 2019