



# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

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Sprint

Kelvin Wright  
Chief of Police  
City of Chesapeake

Jolena Young  
Twin County

Shawn Talmadge  
Office of the Governor  
Advisor

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

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

### Meeting Agenda

May 20, 2019 10:00 am

### Commonwealth Enterprise Solutions Center

1. Call Meeting of the Board to Order ..... Chairman
2. Approval of the Minutes from Mar 14<sup>th</sup> ..... Chairman
3. NG9-1-1 Deployment Update ..... ISP Director
4. NG9-1-1 Funding Requests.....PSC Coordinator
5. FY 21 PSAP Grant Guidelines .....PSC Coordinator
6. COIA Training ..... Counsel
7. Old Business:
  - Update on Federal 9-1-1 Grant .....PSC Coordinator
8. New Business:
  - Regional Advisory Council (RAC) Report.....RAC Chair
  - Travel Assistance for VA NENA Conference .....PSC Coordinator
9. Public Comment ..... Chairman
10. Adjourn Meeting of the Board ..... Chairman

**Next Meeting – July 11, 2019**