



# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

Jeffrey D. Stern  
Chairman  
VDEM

Dorothy Spears-Dean  
PSC Coordinator  
(804) 298-3124

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Sheriff  
Vice Chairman  
City of Covington

Terry D. Mayo  
Board Administrative  
Assistant  
(804) 786-0517

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Treasurer  
Comptroller

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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

Nelson P. Moe  
CIO - VITA

Seth Weise  
Sprint

Kelvin Wright  
Chief of Police  
City of Chesapeake

Jolena Young  
Twin County

Tom Crabbs  
Statewide Interoperability  
Coordinator  
Advisor

### Meeting Agenda

#### March 12, 2020 10:00 am

#### Commonwealth Enterprise Solutions Center

1. Call Meeting of the Board to Order.....Chairman
2. Approval of the Minutes from Feb 6th Meeting.....Chairman
3. VITA-ISP to VDEM Transition.....Interim ISP Manager
4. NG9-1-1 Budget Report.....Interim ISP Manager
5. NG9-1-1 Deployment Update.....ISP Operations Manager
6. NG9-1-1 Funding and Amendment Requests.....Interim ISP Manager
7. Old Business:
8. New Business:
  - Sustainable Funding Committee Report.....Committee Chair
  - Regional Advisory Council (RAC) Report.....Interim ISP Manager
9. Public Comment.....Chairman
10. Adjourn Meeting of the Board.....Chairman

### Next Meeting – May 14, 2020