



# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

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City of Waynesboro

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City of Franklin

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Comcast

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Richmond Ambulance  
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AT&T

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Verizon Communications

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CIO - VITA

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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

**July 11, 2019 10:00 am**

### Commonwealth Enterprise Solutions Center

1. Call Meeting of the Board to Order ..... Chairman
2. Approval of the Minutes from May 20<sup>th</sup> ..... Chairman
3. NG9-1-1 Deployment Update ..... ISP Director
4. NG9-1-1 Dashboard ..... PSC Coordinator
5. NG9-1-1 Funding Requests ..... PSC Coordinator
6. Old Business:
7. New Business:
  - Text-to-9-1-1 Funding Requests ..... PSC Coordinator
  - Regional Advisory Council (RAC) Report ..... RAC Chair
  - NG9-1-1 Sustainable Funding Committee Report ... Committee Chair
8. Public Comment ..... Chairman
9. Adjourn Meeting of the Board ..... Chairman

**Next Meeting – Sept 12, 2019**