



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

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

David A. Von Moll
Treasurer
Comptroller

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

PSAP Grant Committee

February 19, 2019 10:00 am

Monroe Building, 16th Floor Conference Room

Mary M. Blowe
Chief Financial Officer
City of Winchester

Terry Ellis
Comcast

R. Scott Garber
Fire Chief
City of Staunton

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff
City of Covington

Robert Layman
AT & T

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Major
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

1. Call Meeting of the Committee to Order Chair
2. Approval of the Minutes from the December 13, 2018 Meeting Chair
3. NG9-1-1 Funding Requests.....PSAP Grant Program Manager
4. NG9-1-1 Deployment UpdatePSC Coordinator
5. Old Business
6. New Business
 - FY21 Draft Grant Guidelines
 - Grant Extension Request Process
7. PGC Report to the BoardPSC Coordinator
8. Public Comment Chair
9. Adjourn Meeting of the Committee Chair

Next Meeting – April 11, 2019