



# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

Jeffrey D. Stern  
Chairman  
VDEM

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

Hon Kevin W. Hall  
Sheriff  
Vice Chairman  
City of Covington

### PGC Meeting Agenda August 29, 2019 1:00 pm

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

### Monroe Building, 16<sup>th</sup> Floor Conference Room

David A. Von Moll  
Treasurer  
Comptroller

Mary M. Blowe  
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

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 May 14, 2019 Meeting ..... Chair
3. NG9-1-1 Funding Requests.....PSAP Grant Program Manager
4. Text-to-911 Grant Applications .....PSAP Grant Program Manager
5. NG9-1-1 Deployment Update .....PSC Coordinator
6. Old Business
7. New Business
  - Contract Extension Requests
  - Progress Reports
  - On-Site Diversity Connectivity Costs
  - NG9-1-1 Funding Award Amendments
  - ESVA 9-1-1 Request
  - Travel Assistance for APCO Fall Conference
8. PGC Report to the Board .....PSC Coordinator
9. Public Comment ..... Chair
10. Adjourn Meeting of the Committee ..... Chair

### Next Meeting – October 10, 2019