



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

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

February 11, 2020 1:00 pm

James Monroe Building, 16th 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 December 5, 2019 PGC Meeting..... Chair
3. NG9-1-1 Funding Requests.....PSAP Grant Program Manager
4. NG9-1-1 Funding Award Amendments.....PSAP Grant Program Manager
5. NG9-1-1 Deployment Update Interim ISP Manager
6. Legislative Update Interim ISP Manager
7. Old Business
8. New Business
 - NG9-1-1 Contract Vehicle Extensions Interim ISP Manager
9. PGC Report to the BoardPSC Coordinator
10. Public Comment Chair
11. Adjourn Meeting of the Committee Chair

Next Meeting – April 21, 2020