

**New River Valley Emergency Communications Regional Authority**  
**Board Meeting**  
**February 23, 2016 4:00 – 5:00 PM**  
**Montgomery County Public Safety Building**

**Agenda**

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
  - a. Approval of Minutes – December 4, 2015 and December 22, 2015 Meetings
  - b. Budget Report
4. New Business
  - a. Radio Equipment Procurement
5. Old Business
  - a. FY 2017 Budget
  - b. Proposed Personnel Benefits
6. Executive Director's Report
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **March 22, 2016, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.