

**New River Valley Emergency Communications Regional Authority
Board Meeting
June 14, 2016 10:00am – 11:00am
Montgomery County Public Safety Building**

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – May 23, 2016
 - b. Budget Report
4. Old Business
 - a. Regional CAD/RMS Project
5. New Business
 - a. VRS Resolution
 - b. Dispatch Personnel - Pay Period / Insurance
6. Executive Director's Report
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **July 26, 2016, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.