

**New River Valley Emergency Communications Regional Authority
Board Meeting
May 23, 2016 11:00am – 12:00pm
Montgomery County Public Safety Building**

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – April 26, 2016
 - b. Budget Report
4. Executive Director's Report
5. Old Business
 - a. Regional CAD/RMS Project
6. New Business
 - a. Joint Advisory Committee Report
 - b. June Board Meeting
 - c. Closed Session to Discuss: Employee Performance Review
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **June 28, 2016, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.