

New River Valley Emergency Communications Regional Authority
Board Meeting
August 22, 2017 4:00pm – 5:00pm
Montgomery County Public Safety Building

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – July 25, 2017
 - b. Budget Report
 - i. Proposed Funding Formula Discussion
 - c. Presentation of NRV 911 Monthly Statistics July 2017
4. Director's Report
5. Old Business
 - a. Update on Emergency Medical Dispatch (EMD) Project
6. Public Comments
7. Board Member Comments
8. Adjourn

Next meeting: **September 26, 2017, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.