

**New River Valley Emergency Communications Regional Authority  
Board Meeting  
February 28, 2017 4:00pm – 5:30pm  
Montgomery County Public Safety Building**

**Agenda**

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
  - a. Approval of Minutes – January 24, 2017
  - b. Budget Report
4. Executive Director's Report
5. Old Business
  - a. Funding Formula Discussion Meetings
  - b. Compensation Scale Adjustment
6. New Business
  - a. Closed Session to Discuss: Personnel Matters pursuant to VA Code 2.2-3711 A.1.  
  
Discussion, Consideration or Interviews of Prospective Candidates for Employment;  
Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining  
or Resignation of Specific Officers, Appointees or Employees of Any Public Body
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **March 28, 2017, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.