

**New River Valley Emergency Communications Regional Authority  
Board Meeting  
January 24, 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 – December 6, 2016
  - b. Budget Report
4. Executive Director's Report
5. Old Business
  - a. New World Contract Amendment – ESO Interface & CAD Export
6. New Business
  - a. Joint Advisory Committee Report
    - i. Appointment of Vice Chair
  - b. FY 2018 Budget Proposal
7. Public Comments
8. Board Member Comments
9. Adjourn

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