

New River Valley Emergency Communications Regional Authority
Board Meeting
June 27, 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 – May 23, 2017
 - b. Budget Report
 - i. FY 2016-2017 Carryover Discussion
4. Executive Director's Report
5. Old Business
 - a. Funding Formula Update
6. New Business
 - a. Emergency Medical Dispatch (EMD) Program Procurement
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **July 25, 2017, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.