

**New River Valley Emergency Communications Regional Authority  
Board Meeting  
May 23, 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 – April 25, 2017
  - b. Approval of Work Session Minutes -  
March 09, 2017 and March 23, 2017
  - c. Budget Report
4. Executive Director's Report
5. Old Business
  - a. Funding Formula – Legal Counsel Update
6. New Business
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **June 27, 2017, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.