

New River Valley Emergency Communications Regional Authority
Board Meeting
February 27, 2018 4:00 pm
Montgomery County Public Safety Building – Fourth Floor
Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from the January 23, 2018 Board Meeting and February 6, 2018 Work Session
4. Secretary/Treasurer's Budget Report
5. Presentation of FY 2018-2019 Budget Proposal
6. Discussion/Adoption of Finance Committee Budgeting Policy Proposal
7. Director's Report
8. Review of NRV 911 Performance Statistics for January 2018
9. Old Business
 - a. Update from Joint Advisory Committee – Mark Sisson
 - b. Update from the JAC Radio Sub-Committee – Derek Rogers
10. New Business
 - a. Discussion Regarding the Hiring of a Radio System Consultant
11. Public Comments
12. Board Member Comments
13. Adjourn

Next meeting: **March 27, 2018, 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.