

NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

Montgomery County • Town of Blacksburg • Town of Christiansburg • Virginia Tech 1 E Main Street, Suite 400 • Christiansburg, Virginia 24073 www.NRV911.org

Board of Directors Meeting October 23, 2018 4:00 pm Montgomery County Public Safety Building – Fourth Floor Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- Approval of Minutes from the August 28, 2018 Board Meeting, August 31, 2018 Special Board Meeting, and October 11, 2018 Special Board Meeting
- 4. Secretary/Treasurer's Budget Reports (August and September)
- 5. Director's Report
- 6. Review of NRV 911 Performance Statistics for August 2018 and September 2018
- 7. Old Business
 - a. Discussion of a Funding Formula for NRVECRA
- 8. New Business
- 9. Public Comments
- 10. Board Member Comments
- 11. Adjourn

Next meeting: **December 11, 2018, 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.