



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 December 11, 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 October 23, 2018 Board Meeting
4. Secretary/Treasurer's Budget Reports (November 2018)
5. Director's Report
6. Review of NRV 911 Performance Statistics for November 2018
7. Old Business
8. New Business
 - a. Budget Supplement request of \$20,000 for labor costs associated with infrastructure improvements to the VSP Poor Mountain tower site.
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **January 22, 2019, 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.