



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

July 23, 2019 4:00pm

Montgomery County Public Safety Building – Fourth Floor

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from the June 25, 2019 Board Meeting
 - a. Amendment of March 25, 2019 Board Meeting Minutes
4. Secretary/Treasurer's Budget Reports
5. Director's Report
6. Review of NRV 911 Performance Statistics for June 2019
7. Old Business
 - a. Special Work Session Radio Project- Tuesday August 6, 2019 2p-5p
8. New Business
 - a. SAN Server replacement – Rebecca Bopp
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **August 27, 2019 4:00 pm** at the NRVECRA Training Room, Fourth Floor in the Montgomery County Public Safety Building.