**Board of Director’s Meeting**

**August 27th, 2019 2:30PM**

**Montgomery County Public Safety Building – Fourth Floor**

**Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from the July 23rd, 2019 Board Meeting and August 6th, 2019 Work Session
4. Secretary/Treasurer’s Budget Reports
5. Director’s Report
6. Review of NRV 911 Performance Statistics for July 2019
7. Old business
   1. Radio Infrastructure Governance
8. New Business
   1. Compensatory Time - Proposed Solutions
   2. Disciplinary Policy – Amendments
   3. Employee Retention
   4. Closed Session to Discuss: Personnel Issues
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **September 24th, 2019 4:00 pm** at the NRVECRA Training Room, Fourth Floor in the Montgomery County Public Safety Building.