



# **NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY**

Montgomery County ▪ Town of Blacksburg  
Town of Christiansburg ▪ Virginia Tech  
1 East Main Street, 4<sup>th</sup> Floor ▪ Christiansburg, Virginia 24073  
[www.NRV911.org](http://www.NRV911.org)

## **Board Meeting**

**June 23<sup>rd</sup>, 2020**

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

### **Agenda**

1. Call to Order
2. Approval of the Agenda
3. Welcome of New Executive Director
4. Approval of Minutes from the February 25<sup>th</sup>, March 24<sup>th</sup>, and April 28<sup>th</sup>, 2020 Board Meetings and June 10<sup>th</sup>, 2020 Special Meeting
5. Secretary/Treasurer's Budget Report
6. Director's Report
7. Review of NRV 911 Performance Statistics for February, March, April, and May 2020.
8. Old business
  - a. SAN Server Upgrade Update
9. New Business
  - a. NRVECRA Compensation Plan Revision
10. Public Comments
11. Board Member Comments
12. Adjourn

Next meeting: July 28<sup>th</sup>, 2020 at 4:00pm in the NRVECRA Training Room, Fourth Floor in the Montgomery County Public Safety Building