

New River Valley Emergency Communications Regional Authority

Board Meeting

July 26, 2016 4:00pm – 5:00pm

Montgomery County Public Safety Building

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – June 14, 2016
 - b. Budget Report
 - i. Approval for Carryover of FY 2015-16 Funds
4. Executive Director's Report
5. Old Business
 - a. Regional CAD/RMS Project
6. New Business
 - a. Media Requests
 - b. Closed Session to Discuss: Personnel Matters pursuant to VA Code 2.2-3711 A.1.

Discussion, Consideration or Interviews of Prospective Candidates for Employment;
Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining
or Resignation of Specific Officers, Appointees or Employees of Any Public Body
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **August 23, 2016, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.