

New River Valley Emergency Communications Regional Authority
Board Meeting
September 26, 2017 4:00pm
Montgomery County Public Safety Building – NRVECRA Conference Room

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from August 22, 2017 Board Meeting
4. Secretary/Treasurer's Report
 - a. Budget Report
5. Director's Report
6. Review of NRV 911 Monthly Performance Statistics for August 2017
7. Old Business - None
8. New Business
 - a. Requesting Authorization to apply for and receive grant funding on behalf of the Virginia Tech Center for Geospatial Information Technology from VITA for the purpose of enhancing the Authorities GIS database.
 - b. Introduction of a resolution for consideration for NRVECRA to establish a County-Wide Public Safety Two-Way Radio System.
 - c. Discussion of Proposed Authority Amendment
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **October 24, 2017, 4:00** at the NRVECRA Conference Room of the Montgomery County Public Safety Building.