

New River Valley Emergency Communications Regional Authority
Board Meeting
October 24, 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 September 27, 2017 Board Meeting ,and October 9, 2017 Special Board Meeting
4. Secretary/Treasurer's Report
 - a. Budget Report
5. Director's Report
6. Review of NRV 911 Monthly Performance Statistics for September 2017
7. Old Business - None
8. New Business
 - a. Joint Advisory Committee Meeting Report- Chief Mark Sisson
 - b. Game Day Operations Discussion
 - c. 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
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **November 28, 2017, 4:00** at the NRVECRA Conference Room of the Montgomery County Public Safety Building.