

New River Valley Emergency Communications Regional Authority

Board Meeting

January 23, 2018 4:00 pm

Montgomery County Public Safety Building – Fourth Floor

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from the December 5, 2017 Board Meeting
4. Secretary/Treasurer's Budget Report
5. Director's Report
6. Review of NRV 911 Performance Statistics for December 2017 and CY 2017
7. Old Business
 - a. Update from the JAC Radio Sub-Committee – Derek Rogers
 - b. Update from the Joint Advisory Committee – Chief Sisson
8. New Business - None
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **February 27, 2018, 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.