



NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

Montgomery County • Town of Blacksburg •
Town of Christiansburg • Virginia Tech
1 E Main Street, Suite 400 • Christiansburg, Virginia 24073
www.NRV911.org

Board of Directors Meeting

August 28, 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 July 24, 2018 Board Meeting
4. Secretary/Treasurer's Budget Report
5. Director's Report
6. Review of NRV 911 Performance Statistics for July 2018
7. Old Business
 - a. Provide an update on the Radio System Consultant Proposals
 - b. Discussion of a Funding Formula for NRVECRA
8. New Business
 - a. Scheduling of November and December 2018 Board Meetings
9. Public Comments
10. Closed Meeting
 - a. Personnel and Legal Issues
11. Board Member Comments
12. Adjourn

Next meeting: **September 25, 2018, 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.