



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

February 26, 2019 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 January 22, 2019 Board Meeting
4. Secretary/Treasurer's Budget Reports (January 2019)
5. Director's Report
 - a. Accreditation status update
 - b. FY20 budget request update
 - c. EMD Operational update
6. Review of NRV 911 Performance Statistics for January 2019
7. Old Business
8. New Business
9. Public Comments
10. Board Member Comments
11. Closed session
 - a. Discussion of personnel related matters
12. Adjourn

Next meeting: **March 26, 2019** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.