



NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

Montgomery County ▪ Town of Blacksburg
Town of Christiansburg ▪ Virginia Tech
1 East Main Street, 4th Floor ▪ Christiansburg, Virginia 24073
www.NRV911.org

Board of Director's Meeting

August 27th, 2019 2:30PM

Montgomery County Public Safety Building – Fourth Floor

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from the July 23rd, 2019 Board Meeting and August 6th, 2019 Work Session
4. Secretary/Treasurer's Budget Reports
5. Director's Report
6. Review of NRV 911 Performance Statistics for July 2019
7. Old business
 - a. Radio Infrastructure Governance
8. New Business
 - a. Compensatory Time - Proposed Solutions
 - b. Disciplinary Policy – Amendments
 - c. Employee Retention
 - d. Closed Session to Discuss: Personnel Issues
9. Public Comments
10. Board Member Comments
11. Adjourn

Next meeting: **September 24th, 2019 4:00 pm** at the NRVECRA Training Room, Fourth Floor in the Montgomery County Public Safety Building.