



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

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Megan Peterson
Office of the Governor

Dorothy Spears-Dean
PSC Coordinator
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Terry D. Mayo
Board Administrative
Assistant
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PSAP Grant Committee Meeting Agenda

December 8, 2016

10:00 am – 1:00 pm

Room 1222

1. Call Meeting to Order Chairman
2. Minutes from Sept 15th Meeting Chairman
3. FY18 PSAP Grant Applications Lisa Nicholson
 - Consensus applications (meet PSAP Grant Program Guidelines)
 - Consensus applications (meet PSAP Grant Program Guidelines with modification)
 - Applications not recommended for funding (grant request is ineligible or has been withdrawn)
 - Applications requiring PGC review
4. PSAP Grant Program's Role in NG9-1-1 Dorothy Spears-Dean
5. Metrics for PSAP Grant Program Lisa Nicholson
6. PGC Report to Board Dorothy Spears-Dean
7. Public Comment and Closing Chairman

Next Meeting Date – February 2017
(Date to be determined during Dec 8th meeting)