Curtis Brown Chairman VDEM

Hon Kevin W. Hall Sheriff Vice Chairman City of Covington

David A. Von Moll Treasurer Comptroller



Dorothy Spears-Dean, Ph.D. Deputy State Coordinator VDEM (804) 840-7260

Terry D. Mayo Board Administrative Assistant VDEM (804) 718-9026

COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Meeting Agenda July 15, 2021 10:00 am Four Points by Sheraton Richmond, 9901 Midlothian Turnpike, Richmond, VA 23235

Mary M. Blowe Chief Financial Officer City of Winchester

Thomas A. Bradshaw Captain Virginia State Police

Gary Critzer Emergency Mgmt/ EMS Dir City of Waynesboro

> Terry Ellis Comcast

R. Scott Garber Fire Chief City of Staunton

Pete Hatcher AT&T

Jeffrey T. Merriman Verizon Communications

> Nelson P. Moe CIO VITA

Tamara Perez Frederick County

Eddie Reyes Prince William County

Kelvin Wright Chief of Police City of Chesapeake

> Jolena Young Twin County

Gabe Elias SWIC Advisor

1.	Call Meeting of the Board to Order
2.	Appointments and Reappointments
3.	Approval of the Minutes from March 11, 2021
4.	NGS Bureau UpdateDeputy State Coordinator
5.	NG9-1-1 Deployment UpdateInterim Regional Outreach Division Director
6.	PSAP Boundary Data and Downstream SystemsDeputy State Coordinator
7.	NG9-1-1 Funding and Amendment RequestsPGC Committee Chair
8.	Old Business:
	• 9-1-1 Cost StudyDeputy State Coordinator
	• Introduction of new SWIC
	COMLINC UpdateSWIC
9.	New Business:
	PSAP Grant Committee ReportCommittee Chair
	Regional Advisory Council (RAC) ReportCommittee Chair
	Finance Committee ReportCommittee Chair
	Legislative Committee Chair
10.	Public Comment
11.	Adjourn Meeting of the Board

Next Meeting – September 9, 2021