

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 May 28, 2019 4:00pm Montgomery County Public Safety Building – Fourth Floor Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes from the April 23, 2019 Board Meeting
- 4. Secretary/Treasurer's Budget Reports
- 5. Director's Report
- 6. Review of NRV 911 Performance Statistics for April 2019
- 7. Old Business
 - a. Consultant Report Federal Engineering
- 8. New Business
 - a. VRS long term care insurance program
 - b. Part Time Classification
 - c. Press Release Article of Appreciation
- 9. Public Comments
- 10. Board Member Comments
- 11. Closed Session
 - a. Discussion of personnel related maters
- 12. Adjourn

Next meeting: **June 25, 2019 4:00 pm** at the NRVECRA Conference Room, Fourth Floor in the Montgomery County Public Safety Building.