

## NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

Montgomery County • Town of Blacksburg
Town of Christiansburg • Virginia Tech
1 East Main Street, 4<sup>th</sup> Floor • Christiansburg, Virginia 24073
www.NRV911.org

## Board Meeting December 3<sup>rd</sup>, 2024 4:00pm Montgomery County Public Safety Building – 4<sup>th</sup> Floor Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes from the October 22<sup>nd</sup>, 2024 Board Meeting
- 4. Secretary/Treasurer's Budget Report
- 5. Director's Report
- 6. Review of NRV 911 Performance Statistics for October & November
- 7. Old business
- 8. New Business
  - a. Joint Advisory Group Meetings
  - b. Supplemental Pay
  - c. Closed Session (§2.2-3711, Code of Virginia, as amended, A.29)
    - i. Radio System RFP Initial Review
- 9. Public Comments
- 10. Board Member Comments
- 11. Adjourn

Next meeting: January 28th, 2025