

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD**

Special Meeting (#4)

**Capitol Plaza Hotel
100 State St, Montpelier, VT
Room # 338**

**Thursday, 20 August 2015
10 AM - Noon**

10:00 – 10:05

Call to Order and Roll Call

10:05 – 12:00

New Business

- Michael Smith -- results of E9-1-1 system organizational and operational study

DIRECTIONS TO MEETING

Interstate 89 North or South to exit 8 (Memorial Drive, Montpelier).

Go straight through the first two sets of traffic lights.

Turn left at the 3rd set of lights (Taylor Street).

Permit parking is available behind the Capitol Plaza Hotel.

For non-Board members, parking is available throughout downtown Montpelier.