

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

Emergency Meeting #1

**Capitol Plaza Hotel
100 State St, Montpelier, VT
Room #232**

**Monday, 19 September 2016
11:00 AM - Noon**

11:00 – 11:05	Call to Order/Roll Call
11:05 – 11:45	Discuss Potential Legal, System Security and Contractual Issues Related to Recent Public Records Request
11:45 – 12:00	Public Comment
12:00	Adjournment

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.