

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

General Meeting #3

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

**Thursday, 14 July 2016
10:00 AM – Noon**

10:00 – 10:05

- Call to Order and Roll Call

10:05 – 10:15

- Approval of the Minutes
 - 4/14/16

10:15 – 11:00

- Old Business
 - PSAP Reimbursement Discussion

11:00 – 11:30

- Executive Director's Report
 - Discussion and Approval of Proposed Revisions to Training and Certification Policy

11:30 – Noon

- New Business
- Public Comment/Questions
- Establish Next Meeting Date & 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.