

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

General Meeting #3

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

**Wednesday, October 28, 2015
10:00 AM – Noon**

10:00 – 10:05

- Call to Order and Roll Call

10:05 – 10:15

- Approval of the Minutes
 - 15 July 2015
 - 20 August 2015

10:15 – 11:45

New Business:

- Executive Director's Report
- Discuss DPS Request for 8th Position in Rockingham – Captain Patch
- Discuss and Vote on Acceptance of Mike Smith's Final Recommendations

11:45 – Noon

- Other Business
- 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.