

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

General Meeting #2

**Capitol Plaza Hotel
100 State St, Montpelier, VT
Room # 335**

**Wednesday, July 15, 2015
10:00 AM – 11:30 AM**

10:00 – 10:05

Call to Order and Roll Call

10:05 – 10:15

Approval of the Minutes

- 15 April 2015
- 17 June 2015

10:15 – 11:15

Old Business

- Update on Progress of Organizational and Management Study
- Update on PSAP Staffing
- Update on FairPoint Project

11:15 – 11:30

- 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.