

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

Special Meeting #1

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

**Thursday, February 19, 2015
10:00 AM – Noon**

10:00 – 10:05

Call to Order and Roll Call

10:05 - Noon

New Business

- Discussion with Keith Flynn, Commissioner of the Department of Public Safety, regarding proposed change in 911 Governance

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.