

# STATE OF VERMONT ENHANCED 911 BOARD

## General Meeting #3

Capitol Plaza Hotel (100 State Street, Montpelier, VT), Room #338

and

### Microsoft Teams Meeting

Join on your computer or mobile app – [E911 Board Quarterly Meeting click here to join](#)

Or call in (audio only) – [+1 802-828-7667,,516676072#](#) United States, Montpelier

Phone Conference ID: 516 676 072#

**21 July 2021**

**Start Time: 10:00 AM**

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: 4/13/21 – General Meeting #2

10:05 – Until Complete

- Draft Strategic Plan – Review, Discussion, Approval
- PSAP MOU Discussion – Staffing and Reimbursements
- Mapping Access for Dispatch – Pilot Project
- Budget and Funding Update
- School Compliance Grant Program and ECS Rule Update
- FCC Updates – Working Group 3 Status, Recent Orders and Proposed Rulemaking
- PUC Update – Status of Host-Remote Isolation Workshops
- General/Miscellaneous Updates
  - Saint Albans PSAP Move
  - Outage Reporting Rule Implementation
  - Emergency Responder Wellness Commission
  - 10-Year Telecommunications Plan
  - Vermont Community Broadband Authority
  - LIFT America Act – NG911 Grant Program

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Executive Session to Discuss Personnel, Lease and Contract Matters

Following Executive Session

- Establish Next Meeting Date & Adjournment