

**STATE OF VERMONT**  
**ENHANCED 911 BOARD**  
**General Meeting #1**  
**11 January 2022**  
**Start Time: 10:00 AM**

Capitol Plaza Hotel (100 State Street, Montpelier, VT), Room #338  
and  
Microsoft Teams – [Click here to join the meeting](#)  
Or call in (audio only) – [+1 802-828-7667,624710152#](#) United States, Montpelier  
Phone Conference ID: 624 710 152#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
  - General Meeting #4 – 10/19/21

10:05 – Until Complete

- Budget and Funding Status
  - Budget Adjustment
  - FY23 Budget Request
  - Funding Report from AoA
  - Board office move to 6 Baldwin Street
- PSAP Staffing Shortages
- Rulemaking Priorities for 2022
- GIS Professional III Vacancy Filled

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment

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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).

Parking is available in the lot behind the hotel. In order to avoid being charged for parking, ticket stubs must be validated by the front desk prior to exiting the lot.