

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**General Meeting #1**

**17 January 2023**

**Start Time: 10:00 AM**

6 Baldwin Street, 3<sup>rd</sup> Floor, Room 315, Montpelier, VT  
and

Microsoft Teams – [Click here to join the meeting](#)

Meeting ID: 239 781 005 238 / Passcode: q5SJXs

[Download Teams](#) | [Join on the web](#)

Or call in (audio only) – [+1 802-828-7667,,572982500#](#) United States

Phone Conference ID: 572 982 500#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes – General Meeting #4 (11/01/2022)

10:05 – Until Complete

- Director's Report
  - PSAP Staffing and Related Topics
  - Budget/Funding Updates
  - Outage Notification Rule Updates
  - CARE Status

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment