

**STATE OF VERMONT
ENHANCED 911 BOARD**

General Meeting #2

12 April 2022

Start Time: 10:00 AM

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

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

Or call in (audio only) – [+1 802-828-7667,,597030233#](#)

United States, Montpelier – Phone Conference ID: 597 030 233#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
 - General Meeting #1 – 1/11/22

10:05 – Until Complete

- PSAP Staffing Shortages – Status and Discussion
- Governance Discussion – Status of S.155
- Budget and Funding Updates

Following Previous Agenda Items – for 15 minutes

- Recommendations for Public Safety Communications Planning – Stephen Whitaker

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- 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).

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.