

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**General Meeting #3**

**30 August 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,,752361459#](#) United States, Montpelier

Phone Conference ID: 752 361 459#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
  - General Meeting #2 – 4/12/2022

10:05 – Until Complete

- PSAP Staffing and Related Topics
- Addressing Standards – Changes and Approval
- Training and Communications Department Updates
- Budget/Funding Updates

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- Executive Session – Contract related items

Following Executive Session

- 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 3<sup>rd</sup> 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.