

**STATE OF VERMONT
ENHANCED 911 BOARD
General Meeting #4
19 October 2021
Start Time: 10:00 AM**

Capitol Plaza Hotel (100 State Street, Montpelier, VT), Room #338
and
Microsoft Teams Meeting
Join on your computer or mobile app – [Click here to join the meeting](#)
Or call in (audio only) – +1 802-828-7667,,412585214#
Phone Conference ID: 412 585 214#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: General Meeting #3 – 7/21/21
Special Meeting #1 – 9/23/21

10:05 – Until Complete

- PSAP Staffing Shortages
- Draft Strategic Plan – Review, Discussion, Approval
- Budget and Funding Status
- FCC Updates – 911 Fee Diversion Strike Force - Working Group 3 Status
- GIS Professional III Vacancy/Posting
- General/Miscellaneous Updates
 - Saint Albans PSAP Move
 - Outage Reporting Rule Implementation
 - Emergency Responder Wellness Commission
 - NG911 Grant Program

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.