

**STATE OF VERMONT
ENHANCED 911 BOARD
General Meeting #4
1 November 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](#)
Meeting ID: 245 315 167 891 / Passcode: v2TUgp

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

Or call in (audio only) – [+1 802-828-7667,,527640005#](#) - United States, Montpelier
Phone Conference ID: 527 640 005#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes – General Meeting #3 (8/30/22)

10:05 – 10:10

- Introduction of New Board Member – Angela Eastman (Municipal Representative)

10:10 – Until Complete

- PSAP Staffing and Related Topics
- Budget/Funding Updates
- Outage Notification Rule Updates

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.