

**STATE OF VERMONT
ENHANCED 911 BOARD
General Meeting #2
17 May 2023
Start Time: 10:00 AM**

6 Baldwin Street, 3rd Floor, Room 315, Montpelier, VT

and

Microsoft Teams

Join on your computer, mobile app or room device – [Click here to join the meeting](#)

Meeting ID: 218 350 192 606 // Passcode: VnZq8U

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United States, Montpelier // Phone Conference ID: 262 938 619#

10:00 – 10:02

- ❖ Call to Order and Roll Call

10:02 – 10:05

- ❖ Approval of the Minutes
 - General Meeting #1 – 1/17/23
 - Special Meeting #1 – 3/2/23
 - Special Meeting #2 – 3/13/23

10:05 – Until Complete

- ❖ Director's Report
 - PSAP Staffing and Related Topics
 - Legislative Updates – h. 494
 - 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