

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**General Meeting #3  
18 July 2023  
Start Time: 10:00 AM**

Meeting held via Microsoft Teams only

**Join on your computer, mobile app or room device**

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Meeting ID: 290 598 002 444

Passcode: eztYrG

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**Or call in (audio only)**

[+1 802-828-7667,566969630#](tel:+18028287667566969630) United States, Montpelier

Phone Conference ID: 566 969 630#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
  - General Meeting #2 – 5/17/23

10:05 – Until Complete

- Director's Report
  - Storm Impacts Update
  - PSAP Staffing and Related Topics
  - Budget/Funding Update
  - Public Safety Communications Task Force Update
  - Outage Notification Rule – Ready for Adoption

Following Previous Agenda Item – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment