

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD**

General Meeting #4

Via Microsoft Teams

[Join Microsoft Teams Meeting/E911BoardQuarterlyMtg 11-05-20](#)

[+1 802-828-7667](#) United States, Montpelier (Toll)

Conference ID: 201 690 640#

5 November 2020

Start Time: 10:00 AM

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: General Meeting #3 – 7/14/20
Special Meeting #3 (sub-committee) – 7/23/20
Special Meeting #4 – 7/28/20
Special Meeting #5 – 7/30/20
Special Meeting #6 (sub-committee) – 10/28/20

10:05 – Until Complete

- System Implementation and Operation
- VUSF Revenue Declines/Impact on Budget
- Board Membership Discussion
- Outage Notification Rule – Discussion/Possible Vote

Following Previous Agenda Items – for 10 minutes:

- Public Comment

Following Public Comment:

- New Business

Following New Business:

- Establish Next Meeting Date & Adjournment