

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

**General Meeting #1**

**Capitol Plaza Hotel  
100 State St, Montpelier, VT  
Room #338**

**17 January 2020  
10:00 AM – 12:00 PM**

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: General Meeting #4 – 10/22/2019

10:05 – 11:30

- Board Membership
- Secretary of Administration Governance Recommendation
- Abandoned Call Policy Discussion
- Director's Report
  - INdigital Project Status
  - CARE Program Updates
  - Budget Updates
  - Public Utility Commission Updates
  - Rulemaking
  - Compliance Grant Program and School Compliance Status
  - Fast Squad Discussion – Next Steps
  - Office Move
- Chittenden Regional Dispatch Updates – Steven Locke

11:30-11:40

- Public Comment

11:40 – 11:50

- New Business

11:50 – 12:00

- 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 3<sup>rd</sup> set of lights (Taylor Street).

Permit parking is available behind the Capitol Plaza Hotel.

For non-Board members, parking is available throughout downtown Montpelier.