

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

General Meeting #1

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

**Wednesday, 24 January 2018
10:00 AM – 12:00 PM**

10:00 – 10:05

- Call to Order and Roll Call

10:05 – 10:10

- Approval of the Minutes – 10/11/2017

10:10 – 11:15

- Status of Recommendations from Technical Review and Evaluation of Vermont's NG9-1-1 System and Addendum
- Status of Final System Acceptance
- IVV RFP Status
- Status of Chittenden Regional Dispatch Project – Chief Steven Locke
- School MLTS and Compliance Grant Program Updates
- CARE Program Update
- Rulemaking Discussion

11:15 – 11:40

- Executive Session to discuss contract related items

11:40 – 11:50

- Public Comment

11:50 - Noon

- 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).

Permit parking is available behind the Capitol Plaza Hotel.

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