

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

General Meeting #2

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

**Wednesday, 18 April 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 – 1/24/2018

10:10 – 11:15

- Director's Report and Updates
 - March 19 PSTN Outage
 - CoverageCo Update
 - School MLTS and Compliance Grant Program Updates
 - ECS Rule Discussion
 - IVV RFP Status
 - System RFP Status
- Chittenden Regional Dispatch Updates and Discussion
- Dispatch Prioritization
- PSAP Reimbursement

11:15 – 11:25

- Public Comment

11:25 – 11:45

- Possible Executive Session to discuss legal issues

11:45 - 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.