

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

General Meeting #2

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

**Thursday, 9 May 2019
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 #1 – 1/30/19
Special Meeting #1 – 3/7/19
Special Meeting #2 – 3/14/19

10:05 – 11:30

- Legislative Updates and Discussion
- Director's Report
 - INdigital Implementation
 - Isolation and Public Utility Commission Updates
 - Rulemaking – ECS
 - Call Handling Protocol RFP
 - Compliance Grant Program and School Compliance Status
- 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 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.