

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

General Meeting #3

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

**Wednesday, 18 July 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 – 4/18/2018

10:10 – 11:30

- Director's Report
 - Financial/Budget
 - PSAP Performance Reports FY18
 - Compliance Grant Program and School Compliance Status
 - Legislative Summary
 - Projects
 - System RFP
 - CARE Program
 - Rulemaking
 - Ongoing Issues
 - Public Utilities Commission Updates
 - CoverageCo Update
- Chittenden Regional Dispatch Updates
- Rapid SOS – Location Clearinghouse

11:30 – 11:40

- Public Comment

11:40 – 12:00

- 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.