

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

**General Meeting #4**

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

**Wednesday, 11 October 2017  
10:00 AM – 12:30 PM**

10:00 – 10:05

- Call to Order and Roll Call

10:05 – 10:10

- Approval of the Minutes – 7/11/2017

10:10 – 10:40

- Status of Recommendations from Technical Review and Evaluation of Vermont's NG9-1-1 System and Addendum
- Status of Final System Acceptance

10:40 – 11:10

- Status of Chittenden Regional Dispatch Project

11:10– 11:25

- Grant Program Status and Next Steps for FY18 and Beyond

11:25– 11:45

- CARES Program

11:45 – 11:55

- Public Comment

11:55 – 12:15

- Executive Session to discuss contract related items

12:15 – 12:30

- 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 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.