

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

**General Meeting #4**

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

**Wednesday, 30 October 2018  
10:00 AM – 12:00 PM**

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes – 7/18/2018

10:05 – 10:20

- Director's Report
  - Rulemaking – ECS
  - Compliance Grant Program and School Compliance Status
  - Other Updates
    - Public Utilities Commission – Docket 8850 Status
    - CoverageCo Update
    - Last Ditch Number

10:20 – 10:25

- Chittenden Regional Dispatch Updates – Steven Locke

10:25 – 10:30

- Public Comment

10:30 – 11:50

- Executive Session – System RFP Responses Evaluation/Contractual Discussions

11:50 – 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 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.