

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

General Meeting #2

Via Conference Bridge Only

Conference Bridge Toll-Free Number: 866-244-8528

Participant PIN: 134447

8 April 2020

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 – 1/17/20
Special Meeting #1 – 3/9/20

10:05 – Until Complete

- Board Officers /Vice Chair Discussion and Possible Vote
- Amendment to PSAP Operations Manual – Discussion and Vote
- INdigital Implementation Status
- Outage Notification Rule – Updates from 4/6/2020 LCAR Meeting
- VUSF Status

Following Previous Agenda Items – for 10 minutes:

- Public Comment

Following Public Comment:

- New Business

Following New Business:

- Establish Next Meeting Date & Adjournment