

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

General Meeting #1

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

**Wednesday, 30 January 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 – 10/30/2018

10:05 – 10:35

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

10:35 – 10:40

- Chittenden Regional Dispatch Updates – Steven Locke

10:40 – 10:45

- New Business

10:45 – 10:50

- Public Comment

10:50 – 11:50

- Executive Session
 - Contract Related Items
 - NG911 System
 - Call Handling Protocols
 - Legal Discussion Related to 911 Addressing Standards

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.