

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

**General Meeting #2**

**Capitol Plaza Hotel  
100 State St, Montpelier, VT  
1<sup>st</sup> Floor – Executive Boardroom**

**Tuesday, 2 May 2017  
10:00 AM – Noon**

10:00 – 10:05

- Call to Order and Roll Call

10:05 – 10:10

- Approval of the Minutes (1/19/2017)

10:10 – 11:00

- Presentation: Technical Review and Evaluation of Vermont's NG9-1-1 System
  - Joel McCamley, President, 911 Authority, LLC

11:00 – 11:35

- PSAP Reconfiguration Discussion - Models and Considerations
  - Barbara Neal, Executive Director

11:35 – 11:45

- New Business

11:45 – Noon

- Public Comment/Questions
- 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.