

STATE OF VERMONT ENHANCED 911 BOARD

General Meeting # 1
Tuesday, 1/14/25
10:00 AM – 12:00 PM

6 Baldwin Street, 3rd Floor, Room 315, Montpelier, VT
and

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10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
 - General Meeting #4 – 10/15/24

Following Previous Agenda Item – for 10 minutes

- Public Comment

Following Previous Agenda Item – Until Complete

- Tariff Study Review and Discussion

Following Previous Agenda Item – Until Complete

- Director's Report
 - Tropical Storm Debby After Action Report and Next Steps
 - Request to Hire Two Part-Time Individuals to Assist with QA/QC Program
 - Originating Carrier Rulemaking Status
 - Contract Extension Status
 - Legislative Preview
 - Public Safety Communications Task Force Update

Following Previous Agenda Item – Until Complete

- Annual Open Meeting Law Refresher (5 minutes)

Following Previous Agenda Item – Until Complete

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment