

STATE OF VERMONT ENHANCED 911 BOARD

General Meeting # 2
Tuesday, 14 May 2024
10:00 AM – 12:00 PM

Capitol Plaza Hotel, 100 State Street, Room #338, Montpelier, VT

and

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 215 409 314 560 Passcode: EoeNEU

Dial-in by phone: [+1 802-828-7667](tel:+18028287667), [913677072#](tel:+13677072) United States, Montpelier

[Find a local number](#)

Phone conference ID: 913 677 072#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
 - General Meeting #1 – 01/23/2024
 - Special Meeting #1 – 04/02/2024
 - Special Meeting #2 – 04/10/2024

Following Previous Agenda Item – for 10 minutes

- Public Comment

Following Previous Agenda Item – Until Complete

- Director's Report
 - PSAP Staffing and Related Topics
 - Legislative Update
 - System Contract Extension Status
 - Vermont Language Justice Project Update
 - Emergency Communications Training Coordinator Position Posting
 - Board Member Email Best Practices
 - Public Safety Communications Task Force Update

Following Previous Agenda Item – Until Complete

- New Business

Following New Business – Until Complete

- Board Member Retirements and Recognitions

Following Board Member Retirements and Recognitions

- Establish Next Meeting Date & Adjournment