

STATE OF VERMONT ENHANCED 911 BOARD

General Meeting # 3
Tuesday, 16 July 2024
10:00 AM – 12:00 PM

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

[Join the meeting now](#) - [Need help?](#)

Meeting ID: 226 345 450 428 / Passcode: 4oAzC2

Dial in by phone - [+1 802-828-7667,,915398547#](#) United States, Montpelier

[Find a local number](#)

Phone conference ID: 915 398 547#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:07

- New Board Member Introductions

10:07 – 10:10

- Approval of the Minutes
 - General Meeting #2 – 05/14/2024

Following Previous Agenda Item – for 10 minutes

- Public Comment

Following Previous Agenda Item – Until Complete

- Housing Unit Data Collection Project – John Adams, Executive Director, Vermont Center for Geographic Information (VCGI) (30 minutes)
- Director’s Report
 - PSAP Staffing and Related Topics
 - Emergency Communications Training Coordinator Position Posting
 - Originating Carrier Rulemaking Status
 - Public Safety Communications Task Force Update
- Training Program Overview – Ashley Happy, Training and Communications Program Manager
- Tariff Study RFP Status – Executive Session

Following Previous Agenda Item – Until Complete

- Potential Action Resulting from Executive Session

Following Previous Agenda Item – Until Complete

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment