STATE OF VERMONT ENHANCED 911 BOARD

General Meeting # 4 Tuesday, 15 October 2024 10:00 AM – 12:00 PM

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

and

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 295 631 630 707 / Passcode: A3tK8X

Dial in by phone

+1 802-828-7667,,591001638# United States, Montpelier

Phone conference ID: 591 001 638#

10:00 - 10:02

Call to Order and Roll Call

10:02 - 10:05

- Approval of the Minutes
 - General Meeting #3 07/16/2024
 - Special Meeting #3 08/02/2024

Following Previous Agenda Item – for 10 minutes

• Public Comment

Following Previous Agenda Item – Until Complete

- 988 Presentation Tara Miller and Heather Sienkiewicz (30 Minutes)
- Director's Report
 - Tropical Storm Debby After Action Report
 - FY26 Budget Overview
 - Tariff Study Update
 - Emergency Communications Training Coordinator Position Posting
 - Originating Carrier Rulemaking Status
 - Public Safety Communications Task Force Update

Following Previous Agenda Item – Until Complete

New Business

Following New Business

• Establish Next Meeting Date & Adjournment