

STATE OF VERMONT ENHANCED 911 BOARD

General Meeting #1 - January 23, 2024
Start Time: 10:00 AM

Microsoft Teams Meeting

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Meeting ID: 244 423 155 103

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[+1 802-828-7667,,984874363#](#) United States, Montpelier

Phone Conference ID: 984 874 363#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: General Meeting #4 – 11/1/2023

10:05 – Until Complete

- Director's Report
 - PSAP Staffing and Related Topics
 - Budget/Funding Update
 - Legislative Update
 - Strategic Plan Review
 - Public Safety Communications Task Force Update

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Possible Executive Session to Discuss Items Related to One or More Contracts

Following Executive Session

- Potential Vote resulting from Executive Session
- Establish Next Meeting Date & Adjournment