

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**General Meeting #4**

**25 October 2023**

**Start Time: 10:00 AM**

**Microsoft Teams Meeting**

**Join on your computer, mobile app or room device**

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Meeting ID: 234 161 809 537 Passcode: 9k7St7

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[+1 802-828-7667,535987204#](tel:+18028287667535987204) United States, Montpelier

Phone Conference ID: 535 987 204#

10:00 – 10:02

- ❖ Call to Order and Roll Call

10:02 – 10:05

- ❖ Approval of the Minutes
  - General Meeting #3 – 07/18/2023

10:05 – Until Complete

- ❖ Director's Report
  - PSAP Staffing and Related Topics
  - Budget/Funding Update
  - Public Safety Communications Task Force Update

Following Previous Agenda Items – for 10 minutes

- ❖ Public Comment

Following Public Comment

- ❖ New Business

Following New Business

- ❖ Establish Next Meeting Date & Adjournment