

**STATE OF VERMONT
ENHANCED 911 BOARD**

Special Meeting # 3
Friday, 8/2/24
9:00 AM – 10:00 AM

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

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

Meeting ID: 279 709 521 182 / Passcode: TGyX4H

Dial in by phone p – [+1 802-828-7667,,527745870#](#) United States, Montpelier

[Find a local number](#)

Phone conference ID: 527 745 870#

09:00 – 09:02

- Call to Order and Roll Call

09:02 – 09:07

- Public Comment

Following Previous Agenda Item – Until Complete

- Tariff Study RFP Status – Executive Session (for contract related discussion)

Following Previous Agenda Item – Until Complete

- Potential Action Resulting from Executive Session

Following New Business

- Adjournment