

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**Special Meeting #1 - April 2, 2024**

**Start Time: 10:00 AM**

**Location: 6 Baldwin Street, 3<sup>rd</sup> Floor, Room #315, Montpelier, VT**

**and**

**Microsoft Teams Meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 279 810 846 831

Passcode: JzKkiF

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Or call in (audio only)

[+1 802-828-7667](tel:+18028287667), [732802598#](tel:+18028287667) United States, Montpelier

Phone Conference ID: 732 802 598#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Agenda

10:05 – 10:15

- Public Comment

10:15 – Until Complete

- Legislative Update

Following Previous Agenda Item – Until Complete

- Executive Director Authority/Responsibility

Following Previous Agenda Item – Until Complete

- Establish Next Meeting Date & Adjournment