# AGENDA

***State 911 Commission Meeting***

***State 911 Department***

***151 Campanelli Drive, Suite A, Middleborough, MA 02346***

***January 28, 2021 1:00 p.m.***

***(via Virtual Teams Meeting,)***

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmNhYWY1ZjItZTljZC00OTFmLWEzYzktYjc2ZWM0MjQ5MzJi%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22e1e827cb-895d-4b37-a316-d2caba7fb9ae%22%7d)

***We encourage you to join the meeting using the Teams Application through the link listed above. If you do not have access to Teams, please join via phone: +1 857-327-9245 Conference ID: 407 211 455#.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of December 10, 2020 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the FY 2022 Support and Incentive Grant Guidelines, Training Grant Guidelines, EMD Guidelines, and Wireless State Police Grant Guidelines (Frank Pozniak, Karen Robitaille)
4. Report of the Standards Committee (Chief Silvia, Dennis Kirwan)
5. Update on Next Generation 9-1-1, and PSAP Operations (Norm Fournier)
6. Update on the Training Program (Monna Wallace)
7. Discussion on February 10, 2021 FY 2022 Development Grant Workshop, Update on FY 2021 Grant Program (Karen Robitaille)
8. Update on the Massachusetts Equipment Distribution Program (Monna Wallace)
9. Other Business
10. Next Meeting Date – TBD
11. Adjournment