

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

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

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**Maura T. Healey**  **Terrence M. Reidy**

*Governor Secretary*

**Kimberley Driscoll** **Frank Pozniak**

*Lieutenant Governor Executive Director*

# AGENDA

***State 911 Commission Meeting***

***State 911 Department***

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

***February 13, 2025, Noon***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of December 6, 2024 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the FY 2026 Support and Incentive Grant Guidelines, Training Grant Guidelines, EMD Grant Guidelines, and Wireless State Police Grant Guidelines (Frank Pozniak/Karen Robitaille)
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Update on Training (Monna Wallace)
6. Update on 988 and Behavioral Health Help Line (Chairperson Collins, Mio Tamanaha)
7. Update on the Berkshire RECC Transition (Peter Kinnas)
8. Update on Regionalization (Frank Pozniak, Peter Kinnas)
9. Update on the TERT Program (Michael Gethin)
10. Discussion of 560 CMR 2.00, Appendix A (Dennis Kirwan)
11. Other Business
12. Next Meeting Date – TBD
13. Adjournment