

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

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

*Tel: 508-828-2911 ~ TTY: 508-947-1455*

*www.mass.gov/e911*

 **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 02346***

 ***February 15, 2024, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of December 14, 2023 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the FY 2025 Support and Incentive Grant Guidelines, Training Grant Guidelines, EMD Guidelines, and Wireless State Police Grant Guidelines (Frank Pozniak, Karen Robitaille)
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Discussion of the Wireless Center and Training Facility at the Milford Location (Alyson Dell Isola, Monna Wallace)
6. Update on the TERT Program (Chris Ryan/Katrina Shamshak)
7. Update on Interpreter Services (Monna Wallace/Karen Robitaille)
8. Update on Regionalization (Norm Fournier)
9. Consideration and Request for Commission Approval of Revisions to 560 CMR 3.00 (Dennis Kirwan)
10. Other Business
11. Next Meeting Date – TBD
12. Adjournment