# AGENDA

***State 911 Commission Meeting***

***State 911 Department***

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

***February 3, 2022, 1:00 p.m.***

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

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU2YTE1YTAtZjA1YS00NDk0LWIwNDgtMDZhYTNhZTliN2Vh%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:* 445 667 967#**

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of November 18, 2021 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the FY 2023 Support and Incentive Grant Guidelines, Training Grant Guidelines, EMD Guidelines, and Wireless State Police Grant Guidelines (Frank Pozniak, Karen Robitaille)
4. Discussion Regarding January 3, 2022 Request for Training Waiver and Pandemic Impact Assistance (Chairperson Collins/Frank Pozniak)
5. Update on Next Generation 9-1-1 Contract (Frank Pozniak)
6. Update on the Revisions to 560 CMR Appendix A (Dennis Kirwan)
7. Other Business
8. Next Meeting Date – TBD
9. Adjournment