

The Commonwealth of Massachusetts EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY **STATE 911 DEPARTMENT** 



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CHARLES D. BAKER Governor

**KARYN E. POLITO** 

Lieutenant Governor

THOMAS A. TURCO, III Secretary

FRANK POZNIAK Executive Director

AGENDA

State 911 Commission Meeting State 911 Department 151 Campanelli Drive, Suite A, Middleborough, MA 02346 January 30, 2020, 1:30 p.m.

- 1. Call to Order and Introductions (Chairperson Collins)
- 2. Approval of November 21, 2019 Commission Meeting Minutes (Chairperson Collins)
- 3. Report of the Standards Committee (Chief Silvia/Dennis Kirwan)
- 4. Request for Commission Approval of the Fiscal Year 2021 Development Grant Guidelines (Frank Pozniak/Karen Robitaille)
- 5. Update on Next Generation 9-1-1 (Norm Fournier)
- 6. Update on the Telecommunicator Certification Program (Monna Wallace)
- 7. Update on the Massachusetts Equipment Distribution Program (Monna Wallace)
- 8. Other Business
- 9. Next Meeting Date Thursday, March 19, 2020
- 10. Adjournment