# AGENDA

***State 911 Commission Meeting***

***State 911 Department***

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

***October 22, 2020 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 April 30, 2020 Commission Meeting Minutes (Chairperson Collins)
3. Update on Next Generation 9-1-1 (Norm Fournier)
4. Discussion on PSAP Operations, including Alternates and Secondary PSAPs (Frank Pozniak/Norm Fournier)
5. Update on the Training Program (Monna Wallace)
6. Discussion on the FY 2021 Development Grant Awards, FY 2022 Development Grant Guidelines, and the Regionalization Effort (Frank Pozniak/Karen Robitaille)
7. Update on the Grant Programs (Karen Robitaille)
8. Update on the Massachusetts Equipment Distribution Program (Monna Wallace)
9. Update on the Revisions to 560 CMR Appendix A (Dennis Kirwan)
10. Other Business
11. Next Meeting Date – TBD
12. Adjournment