



The Commonwealth of Massachusetts
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

STATE 911 DEPARTMENT

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CHARLES D. BAKER
Governor

THOMAS A. TURCO, III
Secretary

KARYN E. POLITO
Lieutenant Governor

FRANK POZNIAK
Executive Director

AGENDA

***State 911 Commission Meeting
State 911 Department***

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

April 30, 2020 11:00 a.m.

***(via Teleconference, 877 678 1065, access code
5377260)***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of January 30, 2020 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the Following Fiscal Year 2021 Grant Guidelines (Frank Pozniak/Karen Robitaille)
 - Support and Incentive Grant Guidelines
 - Training Grant and EMD Grant Guidelines
 - Wireless State Police PSAP Grant Guidelines
4. Update on PSAP Operations During COVID-19 (Norm Fournier/Monna Wallace)
5. Update on the Springfield Training Facility Relocation (Monna Wallace)
6. Update on the Transition of the Essex RECC and Wireless Center to the State 911 Department (Chairperson Collins/Frank Pozniak)
7. Other Business
8. Next Meeting Date – TBD
9. Adjournment