

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

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

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 **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***

 ***October 5, 2023, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of May 18, 2023 Commission Meeting Minutes (Chairperson Collins)
3. Update on the Surcharge Petition Filed with the Department of Telecommunications and Cable, (Chairperson Collins, Frank Pozniak)
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Update on Training, Public Education, and Interpreter Services (Monna Wallace)
6. Update on the Grant Program (Karen Robitaille)
7. Update on the Transition of the Framingham Wireless Center and the Maynard Training Facility to the Milford Location (Frank Pozniak)
8. Update on Regionalization (Joseph Crean)
9. Update on the TERT Program (Chris Ryan, Katrina Shamshak)
10. Update on 988 and the Behavioral Health Help Line (Chairperson Collins, Commissioner Doyle, Monna Wallace)
11. Update on 560 CMR 5.00, and MLTS (Dennis Kirwan)
12. Discussion of the FY 2025 Development Grant Guidelines (Frank Pozniak, Karen Robitaille)
13. Other Business
14. Next Meeting Date – TBD
15. Adjournment