

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

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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***

 ***September 19, 2024, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of May 16, 2024 Commission Meeting Minutes (Chairperson Collins)
3. Recognition of State 911 Department Trainers (Monna Wallace)
4. Report on the June 18, 2024 Incident (Chairperson Collins, Norm Fournier, Monna Wallace)
5. Update on Next Generation 9-1-1 (Norm Fournier)
6. Update on Training, Public Education, and Interpreter Services (Monna Wallace)
7. Update on the Grant Programs (Karen Robitaille)
8. Update on State 911 Department PSAPs (Alyson Dell Isola)
9. Update on Regionalization (Peter Kinnas)
10. Update on the TERT Program (Katrina Shamshak)
11. Update on State 911 Department Regulations and Standards, and MLTS (Dennis Kirwan)
12. MCSA Discussion (Kevin Lessard)
13. Discussion of the FY 2026 Development Grant Guidelines (Frank Pozniak, Karen Robitaille)
14. Other Business
15. Next Meeting Date – TBD
16. Adjournment