



The Commonwealth of Massachusetts  
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**STATE 911 DEPARTMENT**

151 Campanelli Drive, Suite A ~ Middleborough, MA 02346  
Tel: 508-828-2911 ~ TTY: 508-828-4572 ~ Fax: 508-828-2585  
[www.mass.gov/e911](http://www.mass.gov/e911)



**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 26, 2019, 11:00 A.M.**

1. Call to Order and Introductions (Vice-Chairperson Silvia)
2. Approval of December 20, 2019 Commission Meeting Minutes (Vice-Chairperson Silvia)
3. Request for Commission Approval to Execute the Renewal of the Contract for Next Generation 9-1-1 Services (Frank Pozniak)
4. Discussion on the FY 2020 Training Grant and Emergency Medical Dispatch Grant (Frank Pozniak/Karen Robitaille)
5. Update on FY 2020 Development Grant Applications (Frank Pozniak)
6. Update on FY 2020 Support and Incentive Grant – GIS Requirement (Karen Robitaille)
7. Update on Next Generation 9-1-1 and Wireless Direct 9-1-1 (Norm Fournier)
8. Update on Text to 9-1-1 (Monna Wallace)
9. Update on State 911 Department Sponsored Telecommunicator Certification Program (Monna Wallace)
10. Other Business
11. Next Meeting Date – TBD
12. Adjournment