

**Central Vermont Public Safety Authority Board Meeting
September 21, 2017 – 6:30 PM - 8:00 PM
Central Vermont Chamber of Commerce Building Meeting Room
963 N. Paine Tpk., Berlin, VT 05602**

Regular Meeting

1. Call to Order
2. Approve the agenda.
3. Approve and Authorize Payments.
4. Public Comment.
5. Approve Minutes from 09/07/17 Meeting.
6. Executive Director's Report.
7. Continued discussions on Dispatch Operations Plan.
 - a. Review draft FY 19 budget.
 - b. Discuss strategy for Council presentation
8. Other Business
9. Adjournment

**Dispatch Executive Committee Meeting
September 19, 2017 – 10:00 a.m. – Noon
Central Vermont Chamber of Commerce Building Meeting Room
963 N. Paine Tpk., Berlin, VT 05602
Agenda**

1. Open discussion of CVPSA strategic operations plan for dispatching
 - a. Other strategies for CVPSA's management and direction of dispatch?
 - b. What else needs to be incorporated in the plan?