



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY  
Board of Directors Meeting

Monday, July 27, 2022 8:30 AM  
South Burlington City Hall  
180 Market Street  
Conference Room 301

Zoom  
meeting: <https://us06web.zoom.us/j/84998389293>  
Meeting ID: 849 9838 9293  
Dial: +1 929 205 6099

## AGENDA

1. **Call to Order/Welcome**
2. **Agenda approval**
3. **Public comment**
4. **Approve Meeting Minutes**
  - **June 27, 2022**
5. **Update on DPS plan for support of regional dispatch centers**
6. **Update on Federal grant award/grant process**
7. **Executive Director draft job description**
8. **Update on voluntary assessments**
9. **FY 23 CCPSA draft budget**
10. **Other business**
11. **Next meeting**
12. **Executive Session, Executive Director next steps**
13. **Adjourn**