



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting

Monday, September 26, 2022 8:30 AM
South Burlington Police Department
19 Gregory Drive

Join Zoom Meeting

<https://us06web.zoom.us/j/82966812132?pwd=cHN3dGRpNEJKU1ZQY3grNk9MS3M2dz09>

Meeting ID: 829 6681 2132

Passcode: 746112

AGENDA

1. Call to Order/Welcome
2. Agenda approval
3. Public comment
4. Approve Meeting Minutes
 - August 29, 2022
5. Update on State grant process
6. Update on Federal grant award/grant process (Motion for staff to manage procurement process)
7. CCPSA delegates/appointments
8. Financial Report
9. Other business
10. Next meeting
11. Executive Session
 - Executive Director Search
 - Real Estate
 - Service Contracts
12. Adjourn