



9-1-1 Coordination Board Meeting

January 22, 2015 10:00am-12:00pm (approximately) Central Time
Via Teleconference
Call in Number: 1-866-528-2256 Access Code: 4999977

AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 2nd Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of January 22, 2015 Agenda
- III. Approval of December 11, 2014 Meeting Minutes
- IV. Contract Amendments:
 - A. TCS Contract - PBX handsets
 - B. Project Management Contract - Correct Pricing Table
- V. Approval of the PSAP Users Agreement
- VI. MOU with Charles Mix County for use of GIS data
- VII. Governance Project Update – Wendy Day (LR Kimball)
- VIII. Butte County Grant Agreement Extension request
- IX. Other Business
 - A. Next meeting date: February 12, 2015 10:00am SDACC
- X. Public Comment
- XI. Adjourn

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.