



9-1-1 Coordination Board Meeting

February 9, 2017 10am-12pm (approximately) Central Time
Conference Bridge: 1-866-528-2256 Access Code: 4999977

*For anyone without telephone access, a listening location is available
at the Sutherland Building, 118 West Capitol Avenue, Pierre.*

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of February 9, 2017 Agenda
- III. Approval of October 24, 2016 Meeting Minutes
- IV. NG911 Project Updates
 - A. Statewide GIS Dataset – Christy Hayes
 - B. LR Kimball
 - C. CPE and ESInet Project
- V. Legislative Update
- VI. Condition Statement and Collections Report
- VII. Other Business
 - A. Vacant board member seat
 - B. Next meeting date: April 13, 2017 at 10am central time.
 - C. Wild Turkey Enterprises Contract Report
- VIII. Public Comment
- IX. 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.*