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(DRAFT)

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.

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.*