



9-1-1 Coordination Board Meeting

June 8, 2017 10am-Noon (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 June 8, 2017 Agenda
- III. Approval of March 31, 2017 Meeting Minutes
- IV. Member Appointments
- V. NG911 Project Updates
 - A. GeoComm – Christy Hayes
 - B. NG911 Project Management Update – Sara Weston
- VI. Contract Amendment Wild Turkey Enterprises
- VII. Compliance Reviews
- VIII. Senate Bill 113 from 2017 Legislative Session
- IX. Condition Statement and Collections Report
- X. Annual Reports
 - A. 9-1-1 Profile Database
 - B. County/PSAP Annual 911 Financial Report
 - C. FCC Report – June 30th
 - D. Annual Report to Governor and GOAC – August 1st
- XI. Other Business
 - A. Next meeting date: August 10, 2017
- XII. Public Comment
- XIII. 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.