



9-1-1 Coordination Board Meeting

August 10, 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 August 10, 2017 Agenda
- III. Approval of June 8, 2017 Meeting Minutes
- IV. Member Appointments
- V. PSAP Follow up
- VI. NG911 Project Updates
 - A. GeoComm – Christy Hayes
 - B. NG911 Project Management Update – Sara Weston
- VII. Compliance Reviews
- VIII. Condition Statement and Collections Report
- IX. Annual Reports
- X. Other Business
 - A. Smart Software Solutions Contract Amendment
 - B. Next meeting date: Annual Meeting on October 12, 2017
- XI. Public Comment
- XII. 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.