



# 9-1-1 Coordination Board Meeting

August 13, 2015 10:00am-12pm (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.*

- I. Call to Order and Roll Call
- II. Adoption of August 13, 2015 Agenda
- III. Approval of July 27, 2015 Meeting Minutes
- IV. NG911 Project Updates
  - A. GeoComm Project Update – John Kraft
  - B. Decisions made by NG911 Administrative Group
  - C. TCS Project Update
- V. Annual Reports
  - A. 9-1-1 Annual Report
  - B. Compliance Review Report
  - C. FCC Report
- VI. Condition Statement and Collections Report
- VII. Other Business
  - A. Next meeting date: Annual Meeting Thursday, October 8, 2015 10:00am. Mickelson Building in Pierre. Will include a tour of Central SD Communications.
- 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.*