

## 9-1-1 Coordination Board Meeting

May 15<sup>th</sup>, 2024 from 2:00 pm CT (1pm MT) to 3:30 approximately via Microsoft Teams

Join the meeting now

Meeting ID: 297 812 479 931

Passcode: 7QUdcM

## Dial-in by phone

+1 605-679-7263,,47293847# United States, Sioux Falls
Phone conference ID: 472 938 47#

For anyone without telephone or computer access, a listening location is available at 118 Capitol Avenue, Pierre, SD 57501

## **DRAFT AGENDA**

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of March 14th, 2024, meeting minutes
- IV. Condition statement and collections report
- V. Administrative Rules process update (draft)
- VI. GIS project update and explanation letter (proposal) (draft)
- VII. Request from Union County Sheriff's Office PSAP to amend grant application.
- VIII. Executive Session per SDCL 1-25-2 (4)
- IX. Public Comment

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.