SOUTH DAKOTA



9-1-1 Coordination Board Meeting

June 6th, 2024 from 10:00 AM CT (9:00 AM MT) 12:00 PM approximately via Microsoft Teams

Join the meeting now Meeting ID: 266 494 937 394

Passcode: 4fm35Q

Dial in by phone

<u>+1 605-679-7263,,98394764</u> United States, Sioux Falls Phone conference ID: **983 947 64**#

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

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of May 15th, 2024, meeting minutes
- IV. Condition statement and collections report with "budgeting" document
- V. Administrative Rules process update (proposal) (draft)
- VI. GIS project update and explanation letter (proposal) (draft)
- VII. Compliance Reviews (status update)
- VIII. Network and call handling redundancies working group (update)
- IX. Next Meeting
- X. Pam Bryan term expiration
- XI. 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.