

## 9-1-1 Coordination Board Meeting

July 29th, 2024 from 2:00 PM CT (1:00 PM MT) to 4:00 PM approximately

## **Microsoft Teams**

Join the meeting now

Meeting ID: 290 973 094 192 Passcode: VXq92u

Dial in by phone

+1 605-679-7263,,717646664# United States, Sioux Falls

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 June 6<sup>th</sup>, 2024, meeting minutes
- IV. Condition statement and collections report
- V. Member re-appointments
- VI. Lawrence County PSAP move and equipment refresh
- VII. Direct Connect Radios
- VIII. Administrative Rules process and subcommittee meetings
- IX. Executive Session per SDCL 1-25-2 (4)
- X. Next Meeting
- 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.