SOUTH DAKOTA



9-1-1 Coordination Board Meeting

January 16th, 2025 from 2:00 PM CT (1:00 PM MT) to 3:30 PM CT (approx.) Microsoft Teams <u>Join the meeting now</u> (ctrl+click) Meeting ID: 230 391 276 081 Passcode: Ed7DF2fc

Dial in by phone <u>+1 605-679-7263,,21598804#</u> United States, Sioux Falls Phone conference ID: 215 988 04#

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 December 5th, 2024, meeting minutes
- IV. Condition statement and collections report
- V. Efficiency/Consolidation Study from 911 Authority
- VI. Wireline radios
- VII. Executive Session per SDCL 1-25-2
- VIII. Next Meeting(s)
 - A. Regular meetings would be held on: 3-6-25, 5-1-25, Q3 (?), 10-02-25
- IX. Public Comment
- X. 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.