



# 9-1-1 Coordination Board Meeting

**November 16, 2018 10am-Noon (approximately) Central Time**  
SDACC, 211 E Prospect Avenue, Pierre, SD 57501  
Conference Bridge: 1-866-528-2256 Access Code: 4999977

## **AGENDA**

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Election of Chair and Vice Chair
- IV. Approval of September 20 and November 2, 2018 meeting minutes
- V. NG911 Project
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. RFP Status Update
  - C. 911 Authority Contract
- VI. 9-1-1 Administrative Rules
  - A. Subcommittee Reports
- VII. Condition Statement and Collections Report
- VIII. Other Business
  - A. Next Meeting: December 13, 2018.
- 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.*