



9-1-1 Coordination Board Meeting

Wed. December 12, 2018 6:00pm Central time

Thurs. December 13, 2018 8:30am

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. Approval of November 16, 2018 meeting minutes
- IV. NG911 Project
 - A. Executive Session per SDCL 1-25-2 (3)

Recess until Thursday, December 13, 2018 at 8:30am

Continuation of item IV.

- B. Draft RFP Review
- V. 9-1-1 Administrative Rules
- VI. Condition Statement and Collections Report
- VII. Other Business
 - A. 2019 Meeting Schedule
 - B. Next Meeting: February 7, 2019
- VIII. Public Comment
- IX. 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.