

\*SOUTH DAKOTA\*



# 9-1-1 Coordination Board Meeting

December 3, 2020 10:00AM-12PM (approximately) Central Time  
Via Zoom

<https://state-sd.zoom.us/j/93835608216?pwd=YUVMHo4TmRHOWVMQWRsc3Z3Z2JYUT09>

OR

1.253.215.8782

Meeting ID: 938 3560 8216 Passcode: 958266

*For anyone without telephone or computer access, a listening location is available at 118 W. Capitol Avenue*

## AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of October 1 meeting minutes
- IV. NG911 Project
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. Project Update
- V. Condition Statement and Collections Report
- VI. Other Business
  - A. Central South Dakota Communications Expansion Quote
  - B. Text-to-9-1-1 Public Education Campaign Proposal
  - C. PSAP Project Funding Applications
  - D. Proposed Dates for 2021 Board Meetings
    - March 4
    - June 3
    - October 7
    - December 9
- VII. Public Comment
- VIII. 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.*