



# 9-1-1 Coordination Board Meeting

**February 4, 2019 Noon-3PM (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. Approval of December 12 & 13 meeting minutes
- IV. NG911 Project
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. RFP Status Update
  - C. RFP Review Committee
- V. Condition Statement and Collections Report
- VI. Other Business
  - A. 9-1-1 Administrative Rules & Subcommittee Reports
  - B. Next Meeting: April 11, 2019
- 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.*