



9-1-1 Coordination Board Meeting

February 4, 2020 2-4PM (approximately) Central Time
Via Teleconference

Conference Bridge: 1-866-528-2256 Access Code: 6247988#

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

AGENDA (DRAFT)

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of December 19 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. Next Meeting: March 5, 2020
- VIII. Public Comment
- VII. 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.