

9-1-1 Coordination Board Meeting

March 6th, 2025 from 10:00 AM CT (9:00 AM MT) to 11:00 AM CT (approx.)

Microsoft Teams

Join the meeting now Meeting ID: 223 904 466 817

Passcode: ep6aC63d

Dial in by phone <u>+1 605-679-7263,,645608138#</u> United States, Sioux Falls Phone conference ID: 645 608 138#

For anyone without telephone or computer access, a listening location is available at 118 Capitol Avenue, Pierre, SD 57501

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of January 16th and January 22nd, 2025, meeting minutes
- IV. Condition statement and collections report
- V. PSAP projects grant balance
- VI. Senate Bill 37 (2025) update
- VII. Rapid SOS contract update
- VIII. Subcommittee assignments and discussion
 - A. Technical Subcommittee and wireline radios
 - B. All subcommittees and Admin Rules review
 - C. Efficiency Study
- IX. DPS personnel changes
- X. Public Comment
- XI. Executive Session per SDCL 1-25-2
- XII. Next Meeting(s)
- XIII. 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.