



9-1-1 Coordination Board Meeting

**April 29, 2019 9AM-10AM (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 the Sutherland Building, 118 West Capitol Avenue, Pierre.*

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of March 5 meeting minutes
- IV. NG911 Project
 - A. Executive Session per SDCL 1-25-2 (3)
 - B. RFP Review Committee Update
- V. Condition Statement and Collections Report
- VI. Other Business
 - A. Next Meeting: June 13, 2019
 - B. Consulting Contract
- 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.