SOUTH DAKOTA



9-1-1 Coordination Board Meeting

May 1st, 2025 from 10:00 AM CT (9:00 AM MT) to 12:00 PM CT (approx.) Microsoft Teams Join the meeting now Meeting ID: 230 710 092 723 Passcode: J2ZS3e2r Dial in by phone <u>+1 605-679-7263,,293395407#</u> United States, Sioux Falls Phone conference ID: 293 395 407#

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

DRAFT Agenda

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of March 6th, 2025, meeting minutes
- IV. Introduction of new member and member term renewals
 - A. Kristi Turman, SDDPS
 - B. Stephanie Olson, NENA
 - C. Chief Tim Toomey, SDPCA
 - D. Sheriff Kelly Serr, SDSA
 - E. Andrew Boyd, Service Provider
- V. Condition statement and collections report
- VI. 911 jobs website
- VII. Rapid SOS
 - A. Implementation
 - B. Public education
- VIII. Lumen service technician
- IX. Interoperability, efficiency and consolidation grant funding discussion
- X. Clay County ESCC proposal and network installation
- XI. Executive Session per SDCL 1-25-2 (4) (6)

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.

- XII. Public Comment
- XIII. Next Meeting(s)
- XIV. Adjourn

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