



9-1-1 Coordination Board Meeting

**May 7, 2020 2PM-4PM (approximately) Central Time
Via Teleconference**

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

For anyone without telephone access, a listening location is not available at this time due to COVID-19 precautions.

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of March 17 meeting minutes
- IV. NG911 Project
 - A. Project Update
- V. Condition Statement and Collections Report
- VI. Other Business
 - A. Contract Renewal – Smart Software Solutions, LLC
 - B. Contingency Plan Laptops
 - C. Next Meeting: June 4, 2020
- 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.