SOUTH DAKOTA



9-1-1 Coordination Board Meeting

June 20th, 2025 from 11:00 AM CT (10:00 AM MT) to 11:30 AM CT (approx.) Microsoft Teams <u>Join the meeting now</u> Meeting ID: 234 155 573 249 5 Passcode: gA2x6Ku3 Dial in by phone <u>+1 605-679-7263, 408051510#</u> United States, Sioux Falls Phone conference ID: 408 051 510#

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 May 20st, 2025, meeting minutes
- IV. Condition Statement and Collections report
- V. PSAP Funding projects
- VI. Rapid SOS/GeoComm modification
- VII. Lumen contract amendment
 - A. Service Technician
 - B. Clay County 911 position and network
- VIII. Executive Session per SDCL 1-25-2 (4) (6)
- IX. Public Comment
- X. Next Meeting(s)
- XI. 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.