



# 9-1-1 Coordination Board Meeting

**July 25, 2018 9am Central Time**

Conference Bridge: 1-866-528-2256 Access Code: 4999977

*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 Meeting Minutes
- IV. Board Member Appointments
- V. NG911 Project Updates
- VI. Executive Session per SDCL 1-25-2 (3)
- VII. Contract Amendment
- VIII. Other Business
- IX. Public Comment
- X. 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.*