



9-1-1 Coordination Board Meeting

**August 15, 2019 10AM-12PM (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 July 31 meeting minutes
- IV. Condition Statement and Surcharge Remitted Reports
- V. NG911 Project
 - A. Executive Session per SDCL1-25-2 (3)
 - B. Project Update
 - C. Termination of Haines consulting contract
- VI. Annual Reports
- VII. Other Business
 - A. August 22, 2019
 - B. Meeting (in person): October 10, 2019
- VIII. Public Comment
- IX. 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.