



# 9-1-1 Coordination Board Meeting

**August 23, 2018 9am-1pm (approximately) Central Time**  
SDACC, 211 E Prospect Avenue, Pierre, SD 57501  
Conference Bridge: 1-866-528-2256 Access Code: 4999977

## AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of July 25, 2018 Meeting Minutes
- IV. NG911 Project Updates
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. Contract Amendments
- V. Items for Review and Discussion
  - A. Code of Conduct and Conflict of Interest Policy
  - B. Subcommittee Membership
  - C. By-Laws
  - D. Administrative Rules
  - E. FY18 9-1-1 Annual Report
  - F. Condition Statement and Collections Report
- VI. Other Business
  - A. 9-1-1 Grant Program
  - B. Next Meeting: Annual Meeting on October 11, 2018.
- 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.*