

SOUTH DAKOTA



9-1-1 Coordination Board Meeting

August 3, 2021 1:00PM-3:00PM (approximately) Central Time
Via Zoom

<https://state-sd.zoom.us/j/96341240077?pwd=U0Z1MjcwYWZRWEFZRHZ3ZGJJekg5QT09>

OR

Dial In #: (669) 900 9128

Meeting ID: 963 4124 0077 Passcode: 963583

For anyone without telephone or computer access, a listening location is available at 118 W. Capitol Avenue

(DRAFT) AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of June 3 meeting minutes
- IV. NG911 Project
 - A. Project Update
- V. Condition Statement and Collections Report
- VI. Other Business
 - A. Lumen Contract Amendment – VPN Laptop
 - B. Lumen Contract Amendment – wireless backup
 - C. Lumen Contract Amendment – Intrado TDMS
 - D. Next Board Meeting – October 7 (in person)
- 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.