

\*SOUTH DAKOTA\*



# 9-1-1 Coordination Board Meeting

September 18, 2020 10:30AM-12PM (approximately) Central Time  
Via Zoom

<https://state-sd.zoom.us/j/94086507589?pwd=UmRMNjdSWTRxM2V3dTMxZm5lR2tnQT09>

OR

1.669.900.9128

Meeting ID: 940 8650 7589 Passcode: 765300

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

## AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of July 15 meeting minutes
- IV. NG911 Project
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. Project Update
- V. Condition Statement and Collections Report
- VI. Other Business
  - A. PSAP Project Funding
  - B. Text-to-9-1-1 Public Education Campaign Proposal
  - C. PSAP Circuit Diversity Proposal
  - D. Annual Report
  - E. Next Meeting: October 1, 2020 via Zoom
- 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.*