



9-1-1 Coordination Board Meeting

September 20, 2018 10am-Noon (approximately) Central Time
Via 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 August 23, 2018 Meeting Minutes
- IV. NG911 Project Update
 - A. Executive Session per SDCL 1-25-2 (3)
 - B. Federal Engineering Contract Renewal
- V. Other Business
 - A. Next Meeting: Annual Meeting on October 23, 2018.
- VI. Public Comment
- VII. 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.