

911 Coordination Board Meeting

George S Mickelson Law Enforcement Training Center

South Dakota Emergency Operations Center

Classroom E

1302 East Highway 14

Pierre, SD

Agenda

October 9, 2008

10:00 am to 5:00 pm

- I. Introductions
- II. General Discussion
 - A. Reimbursement
 - B. Frequency of Meetings
 - C. Makeup of the 911 Coordination Board
 - D. Discussion of Officers
- III. Open Meeting Requirements
- IV. Historical Overview
 - A. 911 Stakeholders Group
 - B. Intrado Study
 - C. 2008 Legislation
- V. Authority of the 911 Coordination Board
- VI. Staffing
- VII. Finances
- VIII. Mission and Goals of the 911 Coordination Board
- IX. Major Challenges
- X. Adjourn

The agenda is subject to change due to time limitations.

To make additional arrangements, please contact the Department of Public Safety, Office of Emergency Management at 605.773.3231.