



# 9-1-1 Coordination Board Meeting

February 12, 2015 10:00am-3:00pm (approximately) Central Time  
VIA TELECONFERENCE

Call in Number: 1-866-528-2256 Access Code: 4999977

## AGENDA

*For anyone without telephone access, a listening location is available at the Department of Public Safety,  
118 West Capitol Avenue, Pierre, SD.*

- I. Call to Order and Roll Call
- II. Adoption of February 12, 2015 Agenda
- III. Approval of January 22, 2015 Meeting Minutes
- IV. Approval of added signature line to the PSAP User Agreement
- V. NG911 Governance Recommendations – Wendy Day
- VI. NG911 Project Decision Making Process
- VII. Condition Statement and DOR Collection Report
- VIII. Other Business
  - A. Review Sub-committee Membership
  - B. Scheduling PSAP Tours in conjunction with board meetings
  - C. Next meeting date: April 9, 2015 10:00am.
  - D. County/PSAP 9-1-1 Annual Financial Report - 2014
- IX. Public Comment
- X. 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.*