



9-1-1 Coordination Board Meeting

April 14, 2016 10am-12pm (approximately) Central Time
Via Teleconference

Conference Bridge: 1-866-528-2256 Access Code: 4999977

AGENDA

For anyone without telephone access, a listening location is available at SDACC, 211 E Prospect Avenue, Pierre.

- I. Call to Order and Roll Call
- II. Adoption of April 14, 2016 Agenda
- III. Approval of December 10, 2015 Meeting Minutes
- IV. NG911 Project Updates
 - A. GeoComm Project Update – Christy Hayes
 - B. TCS Project Update
 1. xT911 Installation
 2. ESInet
 - C. Network Users Group Update
- V. Mitchell request
- VI. Condition Statement and Collections Report
- VII. Other Business
 - A. Next meeting date: Thursday, June 9, 2016 10:00am central time
 - B. NASNA and NENA Conference June 10-15th.
 - C. Annual Financial Report
- VIII. Public Comment
- IX. 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.