

911 Coordination Board Meeting - Agenda

George S Mickelson Law Enforcement Training Center
Commissioners' Room - 1302 East Highway 14 - Pierre, SD

April 9, 2009 - 10:00 AM to 3:00 PM

(Rescheduled from April 2, 2009 due to weather conditions)

- I. Call to Order and Roll Call
- II. Adoption of April 2, 2009 Agenda
- III. Approval of February 12, 2009 Meeting Minutes
- IV. Discussion of Coordination Board Budget
 1. Cynthia Jungman – Director of Administrative Services DPS
- V. Discussion and Adoption of Bylaws
- VI. Report of Funding Subcommittee

(ANTICIPATED WORKING LUNCH BREAK)
- VII. Report of Operations Subcommittee
- VIII. Discuss 2010 Legislative Priorities
- IX. Report of Coordinator Activities
 1. South Dakota FCC Report
 2. Prepaid Wireless Remittance/Collection Report
 3. 9-1-1 State Tour Report
 4. NTIA Grant Program Status Report
- X. Other Business
- XI. Public Comment
- XII. Adjourn

To make additional arrangements, please contact the Lee Axdahl, 9-1-1 Coordinator,
Department of Public Safety, Office of Emergency Management at 605.773.3231.