

911 Coordination Board Annual Meeting

St. Charles Hotel First Floor Conference Room
207 East Capitol Avenue - Pierre, SD
August 13, 2009 - 10:00 AM to 3:00 PM

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of August 13, 2009 Agenda
- III. Approval of June 11, 2009 Meeting Minutes
- IV. Discussion of New, Exiting and Reappointed Board Members
- V. Discussion and Adoption of Amended Bylaws
- VI. Nomination and Election of Officers
- VII. Report of Legislative Subcommittee & Board Discussion

(ANTICIPATED WORKING LUNCH BREAK)

- VIII. Approval of Legislative Subcommittee Administrative Rules
- IX. Approval of Legislative Subcommittee Legislative Issues
- X. Coordinator Report
 1. OnStar
 2. Prepaid Wireless Remittance/Collection Report
 3. ENHANCE 911 Grant
- 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.