



AGENDA

NORTH CAROLINA 911 BOARD MEETING
February 24, 2017

Raleigh-Wake Emergency Communications
2320 Westinghouse Blvd.

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Danny Lineberry	5
	Tour of the Raleigh-Wake Emergency Communications Center	Dominick Nutter Director	30
	Reconvene		
	~ Recognition of Jason Barbour for Service to the North Carolina 911 Board		
2.	Ethics Awareness/Conflict of Interest Statement	David Bone	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Consent Agenda (vote required) (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of January 27, 2017 Board Meeting		
	b) PSAP Liaison Report – David Dodd		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report – Dave Corn		
	e) Update On 2015/2016 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 2,751,525		
	1) Grant Fund Encumbered \$ (37,162,803)		
	h) NG911 Fund Balance \$ 8,903,401		

- 1) NG911 Fund Disbursements \$ (0.00)
- i) CMRS Fund Balance \$ 5,516,847
 - 1) CMRS Disbursements \$ (519,541)
- j) PSAP Fund Balance \$ 10,001,207
 - 1) PrePaid CMRS Revenue \$ 848,030

4. Public Comment

David Bone

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

David Saleeby Fire & Emergency Svcs Coordinator, Iredell County

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| 5. | Executive Director Report
a) 911 Board Staff Update
b) 2018 Grant Cycle
c) Regional PSAP Managers Meetings
d) Request from Appalachian State University
<i>(vote required)</i> | Richard Taylor | 15 |
| 6. | Funding Committee Report
a) City of Rocky Mount Funding Reconsideration
<i>(vote required)</i> | David Bone | 10 |
| 7. | Status of Back-up PSAP Compliance | Richard Taylor | 5 |
| 8. | Standards Committee Report
a) Update On Peer Review Training | Donna Wright | 15 |
| 9. | Education Committee Report | Jimmy Stewart | 10 |
| 10. | School Safety Coordination Committee Update | Dinah Jeffries
Greg Hauser | 10 |
| 11. | 2017 Goals Assignments | Richard Taylor | 10 |
| 12. | March 911 Board Meeting in Wilson
Hotel and Meeting Logistics | David Dodd | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**March 31, 2017
Eagles Business Center
Wilson Community College
902 Herring Ave East
Wilson, North Carolina 28504**

Education Committee

Friday, March 3, 2017
10:00 am
Banner Elk Room
3514 Bush Street
Raleigh, NC

Technology Committee

Thursday, March 9, 2017
2:00 pm
Banner Elk Room
3514 Bush Street
Raleigh, NC

Southeast PSAPs Managers Meeting

Wednesday, March 15, 2017
10:00 am
Jacksonville Police Dept.
200 Marine Blvd.
Jacksonville, NC

Western PSAPs Managers Meeting

Wednesday, March 22, 2017
10:00 am
20 Canoe Lane
Woodfin, NC

Northeast PSAP Managers Meeting

Thursday, March 30, 2017
Eagles Business Center
Wilson Community College
902 Herring Ave East
Wilson, NC

School Safety Coordination Committee

Wednesday, March 8, 2017
1:30 pm
Lighthouse Conference Room
3700 Wake Forest Road
Raleigh, NC

Standards Committee

Friday, March 10, 2017
10:00 am
Banner Elk Room
3514 Bush Street
Raleigh, NC

911 Funding Committee

Thursday, March 16, 2017
9:00 am
Emerald Isle Conference Room
3700 Wake Forest Road
Raleigh, NC

Central PSAPs Managers Meeting

Thursday, March 23, 2017
10:00 am
Forsyth County Agricultural Building
1450 Fairchild Road
Winston Salem, NC