



AGENDA

**NORTH CAROLINA 911 BOARD MEETING
March 31, 2017**

**Eagles Business Center
Wilson Community College
902 Herring Ave East
Wilson, North Carolina 28504
10:00 AM – 12:00 PM**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Roll Call	Richard Taylor	
	Wilson County Welcome	Ms. Bobbie Jones Chair Wilson County Commissioners	
1.	Vice-Chairman's Opening Remarks <i>~ Swearing In of New Board Member Niraj Patel, Verizon Wireless, appointed by Rep. Moore, Speaker of the House, to fill the expired term of Rick Isherwood, representing a Commercial Mobile Radio Service provider</i>	David Bone	5
2.	Ethics Awareness/Conflict of Interest Statement <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>	David Bone	5
3.	Consent Agenda (<i>vote required</i>) <i>(Complete Reports Located in Agenda Book On Web Site)</i> a) Minutes of February 24, 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 \$ 2,658,038	Richard Taylor	15

- 1) Grant Fund Encumbered \$ (36,665,891)
- h) NG911 Fund Balance \$ 9,556,229
 - 1) NG911 Fund Disbursements \$ (0.00)
- i) CMRS Fund Balance \$ 5,706,249
 - 1) CMRS Disbursements \$ (327,361)
- j) PSAP Fund Balance \$ 6,660,549
 - 1) PrePaid CMRS Revenue \$ 802,695

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:

- | | | | |
|-----|---|---|----|
| 5. | Executive Director Report <ul style="list-style-type: none"> a) 911 Board Staff Update b) Update On Regional PSAP Managers Meetings c) Legislative Update (H418, H476, S364)
<i>(possible vote required)</i> d) Update On PSAP Funding Consultant | Richard Taylor | 15 |
| 6. | Presentation by Center of Geographic Information
Analysis for Image 18
<i>(vote required)</i> | Tim Johnson
Executive Director
CGIA | 25 |
| 7. | Status of Back-up PSAP Compliance | Richard Taylor | 5 |
| 8. | Funding Committee Report <ul style="list-style-type: none"> a) Recommendation To Increase 911 Fee to
70¢ For FY 2017-2018
<i>(vote required)</i> b) Recommendation To Adopt "Overflow Position"
Funding Policy
<i>(vote required)</i> c) Northampton County Funding Reconsideration Request
<i>(vote required)</i> | David Bone | 20 |
| 9. | Standards Committee Report <ul style="list-style-type: none"> a) Update On Peer Reviews | Donna Wright | 10 |
| 10. | Technology Committee Update | Jeff Shipp | 5 |

11. Establish Priorities for 2018 Grant Cycle
(vote required)

Richard Taylor

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Other Items

Adjourn

Next 911 Board Meeting

**April 28, 2017
Banner Elk Room
3514 Bush Street
Raleigh, North Carolina**

Education Committee

Thursday, April 6, 2017
2:00 pm
Banner Elk Room
3514 Bush Street
Raleigh, NC

Standards Committee

Friday, April 7, 2017
10:00 am
39B Conference Room
3900 Wake Forest Road
Raleigh, NC

Technology Committee

Wednesday, April 12, 2017
2:00 pm
Raleigh-Wake 911 Center
2320 Westinghouse Blvd.
Raleigh, NC

School Safety Coordination Committee

Wednesday, April 19, 2017
10:00 am
Emerald Conference Room
3700 Wake Forest Road
Raleigh, NC

911 Funding Committee

Wednesday, April 19, 2017
2:00 pm
Dogwood Conference Room
3700 Wake Forest Road
Raleigh, NC