



AGENDA

NORTH CAROLINA 911 BOARD MEETING

April 20, 2018
3514 Bush Street,
Raleigh, NC
10:00 AM – 12:15 PM

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<u>Tab</u>	<u>Topic</u>	<u>Time</u> <u>Presenter</u>	<u>(min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	Eric Boyette	10
	~~ Recognition of Greg Hauser, 911 Board Member		
	~~Recognition of Wendy Bignall, Charlotte-Mecklenburg Police 911		
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	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.	Public Comment	Eric Boyette	
	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:		
4.	Consent Agenda (<i>vote required</i>)	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		

- a. Minutes of Previous Meeting
March 23, 2018
- b) PSAP Liaison Report – Pokey Harris
- c) Network Specialist Report – Tina Bone
- d) Network Engineer Report – Gerry Means
- e) Update On 2016 Revenue Expenditure Reporting
- f) Grant Project Updates
- g) Grant Fund Balance \$ 11,400,150
 - 1) Grant Fund Encumbered \$ (24,597,080)
- h) NG911 Fund Balance \$ 21,797,925
 - 1) NG911 Fund Disbursements \$ (1,870)
- i) CMRS Fund Balance \$ 5,759,658
 - 1) CMRS Disbursements \$ (135,245)
- j) PSAP Fund Balance \$ 12,521,427
 - 1) PrePaid CMRS Revenue \$ 1,132,038
- 5. Executive Director Report Richard Taylor 10
 - a) Update On State Plan Project
 - b) Chairman Boyette's Roadshow to Davidson Co 911 & Harnett Co 911
 - c) National Telecommunicator Week Activities
 - d) Request from Lincoln County for Grant Extension
(vote required)
- 6. Grant Committee Report Slayton Stewart 20
 - a) Update On Franklin-Halifax-Warren Co Grants
(vote required)
 - b) Martin County Request for Additional Funding
(vote required)
 - c) Mitchell County Request for Additional Funding
(vote required)
- 7. Defining PSAP Consolidation and Colocation Richard Taylor 15
Richard Bradford
- 8. 911 Funding Committee Report David Bone 20
 - a) FY 2018-2019 Budget Approval
(Vote Required)
 - b) Buncombe County Consolidation/Colocation Determination
(vote required)
 - c) Pitt County Funding Reconsideration
(vote required)
- 9. Education Committee Report Jimmy Stewart 10
 - a) Update On Telecommunicator Certification Summit
- 10. Technology Committee Report Jeff Shipp 15
 - a) Update on ESINet Deployment
 - b) GIS RFP Update
 - c) NMAC Update

11. Standards Committee Report
a) Technology Plan Template
(vote required)

Donna Wright

12. Farewell Comments

Richard Taylor

15

Other Items

Adjourn

Next 911 Board Meeting

**May 18, 2018
DIT Western Data Center
Forest City, NC**

Technology Committee

Tuesday, April 24, 2018
2:00pm – 4:00pm
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee

Thursday, May 10, 2018
10:00am – 12:00pm
Training Room
109 East North Street
Raleigh, NC

911 Education Committee

Wednesday, May 9, 2018
2:00pm – 4:00pm
Training Room
109 East North Street
Raleigh, NC

911 Technology Committee

Tuesday, May 22, 2018
2:00pm – 4:00pm
Training Room
109 East North Street
Raleigh, NC