



AGENDA

NORTH CAROLINA 911 BOARD MEETING

May 31, 2017

Teleconference – WebEx Link:

<https://nc911board.webex.com/nc911board/onstage/g.php?MTID=e1eb663ae4a6152d104a9fd26916972c>

11:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u> <u>(min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Eric Boyette	5
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.	Funding Committee Report	David Bone	20
	(a) Funding Reconsideration Request		
	i. Iredell County		
	<i>(vote required)</i>		
	ii. McDowell County		
	<i>(vote required)</i>		
	iii. Surry County		
	<i>(vote required)</i>		
	(b) Approval of FY18 PSAP Distribution		
	<i>(vote required)</i>		
4.	Discussion On S257	Richard Taylor	10
Other Items			
Adjourn			

Next 911 Board Meeting and Work Session

June 23, 2017
Banner Elk Room
3514 Bush Street
Raleigh, NC