



AGENDA

NORTH CAROLINA 911 BOARD MEETING

July 28, 2017

Buncombe Co. Emergency Training Center

#20 Canoe Lane,

Woodfin NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Eric Boyette	10
	~ Introduction of New 911 Board Staff Member, Danette Jernigan ~ Recognition of Garrett Marshall, Tiffany Curtis and Atherton Jessup Of Stokes County Emergency Communications		
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.	Consent Agenda (vote required)	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of June 23, 2017 Board Meeting		
	b) Network Specialist Report – Tina Bone		
	c) Network Specialist Report - Dave Corn		
	d) Update On 2015/2016 Revenue Expenditure Reporting		
	e) Grant Project Updates		
	f) Grant Fund Balance \$ 2,852,371		
	1) Grant Fund Encumbered \$ 30,493,836		
	g) NG911 Fund Balance \$ 12,276,455		
	1) NG911 Fund Disbursements \$ 0.00		
	h) CMRS Fund Balance \$ 5,774,604		
	1) CMRS Disbursements \$ 624,661		
	i) PSAP Fund Balance \$ 10,402,970		
	1) PrePaid CMRS Revenue \$ 307,152		

4. 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:

- | | | | |
|-----|---|----------------|----|
| 5. | Executive Director Report | Richard Taylor | 15 |
| | a) 911 Board Staff Update | | |
| | b) FCC Report Update | | |
| | c) Grant Extension Request | | |
| | i. Catawba County | | |
| | <i>(vote required)</i> | | |
| | ii. Chowan County | | |
| | <i>(vote required)</i> | | |
| | iii. Perquimans County | | |
| | <i>(vote required)</i> | | |
| 6. | 911 Funding Committee Report | David Bone | 15 |
| | a) Update On PSAP Funding Model Task | | |
| 7. | Update & Discussion of Regional PSAP Manager Meetings | Richard Taylor | 30 |
| 8. | Standards Committee Update | Donna Wright | 10 |
| | a) Update on Peer Review | | |
| 9. | Presentation of State Auditor's Report | Marsha Tapler | 15 |
| 10. | NG911 Project Update | Jeff Shipp | 10 |
| 11. | Status of Back-up PSAP Compliance | Richard Taylor | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**August 25, 2017
3514 Bush Street
Raleigh, NC**

911 Standards Committee

Wednesday, August 2, 2017
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Education Committee

Thursday, August 3, 2017
10:00 am
Training Room
109 East North Street
Raleigh, NC

Technology Committee Meeting

Thursday, August 10, 2017
10:00 am
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee

Thursday, August 17, 2017
10:00 am
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee Work Session

Tuesday, August 29, 2017
9:00 am – 3:00 pm
Training Room
109 East North Street
Raleigh, NC