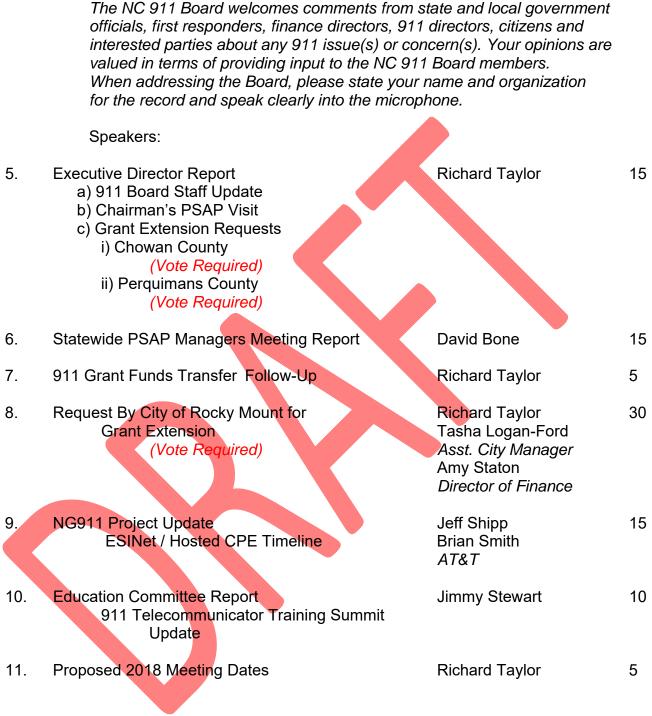


## AGENDA NORTH CAROLINA 911 BOARD MEETING October 20, 2017 3514 Bush Street Raleigh, NC 10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	Time ( <u>min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Eric Boyette	10
	<ul> <li>Introduction of Mike Reitz, Communications Appointed by Rep. Tim Moore, Speake unexpired term of Dinah Jeffries, representation</li> </ul>	r of the House, to fill the	
	<ul> <li>Recognition of Christine Collins, Mary Gain Of Richmond County Emergency Servi</li> </ul>	-	
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	5
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.			
3.	Consent Agenda (vote required) (Complete Reports Located in Agenda Book On W a) Minutes of September 22, 2017 Board Med b) Network Specialist Report – Tina Bone c) Update On 2015/2016 Revenue Expenditu d) Grant Project Updates e) Grant Fund Balance \$ 2,188,311 1) Grant Fund Encumbered \$ f) NG911 Fund Balance \$ 14,470,384 1) NG911 Fund Disbursemer g) CMRS Fund Balance \$ 6,935,451 1) CMRS Disbursements \$ h) PSAP Fund Balance \$ 15,242,458 1) PrePaid CMRS Revenue	eting re Reporting 5 27,440,384 hts \$ 1,020 ~0~	10



Other Items

Adjourn

Next 911 Board Work Session/Meeting

December 7-8, 2017 Hilton Riverside 301 North Water Street Wilmington, NC

## 911 Technology Committee

Wednesday, November 1, 2017 2:00 pm Training Room 109 East North Street Raleigh, NC

## 911 Education Committee

Thursday, November 16, 2017 10:00 am Training Room 109 East North Street Raleigh, NC

## 911 Funding Committee

Wednesday, November 15, 2017 2:00 pm Executive Conference Room 109 East North Street Raleigh, NC