



**North Carolina 911 Board  
Funding Committee Meeting  
AGENDA  
November 14, 2018  
2:00 p.m.  
Phillips Building – Raleigh, NC**

- |                                                           |                            |
|-----------------------------------------------------------|----------------------------|
| 1. Roll Call                                              | Danette Jernigan           |
| 2. Approval of October 2 Minutes                          | David Bone                 |
| 3. PSAP Estimated FY2020 Funding Dist.<br>(vote required) | Marsha Tapler              |
| 4. Implemental Functions Discussion                       | Pokey Harris               |
| a) Addressing                                             |                            |
| 5. Eligible Expenditures Discussion                       | Pokey Harris/Marsha Tapler |
| a) CAD Servers                                            |                            |
| b) Base Mobile Server Software                            |                            |
| 6. Legislative Agenda                                     | David Bone/Chuck Greene    |
| 7. Upcoming Discussion Items                              |                            |
| a) Administrative 1% Fund                                 |                            |
| b) CMRS -PSAP Fund %                                      |                            |
| c) PSAP Funding Methodology                               |                            |
| d) Seat County Policy                                     |                            |