



AGENDA

NORTH CAROLINA 911 BOARD MEETING

May 18, 2018
DIT Western Data Center
1371 Old Caroleen Road
Forest City, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter (Min)</u>
	Call to Order	David Bone (1)
	Roll Call	Pokey Harris (2)
1.	Vice-Chairman's Opening Remarks	David Bone (3)
2.	Ethics Awareness/Conflict of Interest Statement	David Bone (2)
	<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	David Bone (2)
	<i>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.</i>	
	Speakers:	
4.	Consent Agenda (<i>Vote Required</i>) (Complete Reports Located in Agenda Book on Web Site)	Pokey Harris (10)
	a) Minutes of Previous Meeting - April 20, 2018	
	b) Grant Project Updates	
	c) Grant Fund Balance \$11,445,840	
	1) Grant Fund Encumbered \$(23,865,968)	
	d) NG911 Fund Balance \$22,537,827	
	1) NG911 Fund Disbursements \$(4,420)	
	e) CMRS Fund Balance \$5,851,304	
	1) CMRS Disbursements \$(463,926)	
	f) PSAP Fund Balance \$13,981,477	
	1) Prepaid CMRS Revenue \$792,140	

5. Executive Director Report Pokey Harris (10)
 - a) Acknowledgement of Admin Staff Assistance
 - b) Update on State Plan Project
 - c) Current Grant Cycle Open Until June 15
 - d) Request from Mitchell County for Grant Extension *(Vote Required)*
 - e) Chairman's Next PSAP Roadshow Visit – Franklin County, May 30
 - f) Upcoming PSAP Managers Meetings – July Ronnie Cashwell
 - g) Western Data Center Tour – Today Following Board Meeting
 - h) Rutherford County PSAP Tour – Today Following WDC Tour
 6. Grant Committee Report Slayton Stewart (10)
 7. Funding Committee Report David Bone (20)
 - a) Approval of FY19 PSAP Distribution *(Vote Required)* Marsha Tapler
 - b) Other
 8. Defining PSAP Consolidation and Colocation Richard Bradford (15)
 9. Education Committee Report Jimmy Stewart (10)
 10. Technology Committee Report Jeff Shipp (15)
 - a) ESINet Deployment Update Gerry Means
 - b) GIS RFP Update Gerry Means
 - c) NMAC Update Gerry Means
 11. Standards Committee Report Donna Wright (10)
 12. Network Analyst Report Tina Bone (10)
 13. Other Items
- Adjourn

Next 911 Board Meeting

June 22, 2018
3514 Bush Street
Raleigh, NC

UPCOMING COMMITTEE MEETINGS

Meeting Location for All:

Training Room
109 East North Street
Raleigh, NC

- ❖ Standards Committee - Wednesday, May 23, 10:00 AM – 12:00 PM
- ❖ Education Committee - Wednesday, June 13, 2:00 PM – 4:00 PM
- ❖ Funding Committee - Thursday, June 14, 10:00 AM – 12:00 PM
- ❖ Technology Committee - Tuesday, June 19, 2:00 PM – 4:00 PM