



AGENDA

NORTH CAROLINA 911 BOARD MEETING

June 22, 2018
3514 Bush Street
Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter (Min)</u>
	Call to Order	Eric Boyette (01)
	Roll Call	Pokey Harris (02)
1.	Chairman's Opening Remarks	Eric Boyette (03)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (02)
	<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	Eric Boyette (02)
	<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 (Vote Required) (Complete Reports Located in Agenda Book on Web Site)	Pokey Harris (05)
	a) Minutes of Previous Meeting	
	1) April 20, 2018 with Corrections	
	2) May 18, 2018	
	b) Grant Project Updates	
	c) Grant Fund Balance \$4,283,822.06	
	1) Grant Fund Encumbered \$(28,839,012.88)	
	d) NG911 Fund Balance \$23,312,904.01	
	1) NG911 Fund Disbursements \$ 0	
	e) CMRS Fund Balance \$6,234,804.20	
	1) CMRS Disbursements \$(181,445.11)	
	f) PSAP Fund Balance \$15,872,014.04	
	1) Prepaid CMRS Revenue \$1,170,271.67	

Pokey Harris (15)

- Richard Bradford

Heather Campbell (10)

- Heather Campbell
Richard Bradford

David Bone (20)

- Marsha Tapler

- Marsha Tapler
David Bone
David Bone

8. Education Committee Report Jimmy Stewart (10)
a) 911 Board Sponsor State Conference Class *(Vote Required)*
SOP Development: Refining & Enhancing Your 911 Center (\$4,000)
b) TC Certification Stakeholder Summit – July 31, Greensboro
c) Status Eligible Training List
d) General Committee Report
9. Technology Committee Report Jeff Shipp (15)
a) ESINet Deployment Update Gerry Means
b) GIS RFP Update Gerry Means
c) NMAC Update Gerry Means
d) General Committee Report Jeff Shipp
10. Standards Committee Report Donna Wright (10)
a) Peer Reviewer Approval – Keena Heaton *(Vote Required)*
b) General Committee Report
11. Finance Team General Report Marsha Tapler (10)
a) Reconsideration Process
12. Network Analyst Report Tina Bone (15)
a) ESInet and HCH Regional Informational Meetings
b) Upcoming PSAP Recognitions
c) PSAP Peer Review Status
d) Back Up Plan – Approved Seat Count Review
e) Other
13. Other Items

Adjourn

Next 911 Board Meeting

July 27, 2018

Crystal Coast Civic Center - 3505 Arendell Street, Morehead City

**Notifications will be made to coordinate lodging.*

UPCOMING COMMITTEE MEETINGS

Meeting Location Unless Otherwise Noted:

Phillips Building Training Room, 109 East North Street, Raleigh

- ❖ PSAP Managers' Meetings – July as Noted
- ❖ Technology/Standards Committee – July TBD
- ❖ Funding Committee – July 12, 2:00 PM – 4:00 PM
- ❖ Education Committee – TC Certification Summit, July 31, Greensboro

