



AGENDA

NORTH CAROLINA 911 BOARD MEETING

OCTOBER 19, 2018

3514 Bush Street, Raleigh NC

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	David Bone
	Roll Call	Pokey Harris
1.	Vice-Chairman's Opening Remarks	David Bone
2.	Ethics Awareness/Conflict of Interest Statement	David Bone
3.	Public Comment	David Bone
	Speakers:	
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Meeting - July 27 and September 27, 2018	
	b) NG911 Fund Balance	
	August - \$25,528,568	September \$26,309,185
	NG911 Fund Disbursements	
	August – <i>(\$10,496)</i>	September <i>(\$14,521)</i>
	c) PSAP Fund Balance	
	August - \$18,994,575	September \$2,884,681
	Prepaid CMRS Revenue	
	August - \$998,012	September \$1,045,454
	d) CMRS Fund Balance	
	August - \$ 7,406,298	September \$4,611,027
	CMRS Disbursements	
	August - \$0	September <i>(\$403,322)</i>
	e) Grant Fund Balance	
	August - \$4,613,000	September \$25,697,502
	Grant Fund Encumbered	
	August – <i>(\$23,778,980)</i>	September <i>(\$23,046,300)</i>
	f) Grant Project Updates	
5.	Executive Director Report	Pokey Harris
	a) State 911 Plan Status	
	b) Federal 911 Grant Program	
	c) Staffing Update	
	d) Website Update	LaDonna Bethea

- e) Video Conference Update Ronnie Cashwell
 - f) Committee Preparation Process
 - g) Durham 911 ESInet and HCH November Migration
 - h) DIT Cybersecurity Month Acknowledgement/Internal Meetings
 - i) Robeson County Grant Extension *(Vote Required)*
 - j) PSAP Manager's Meeting 10/10-11/18
 - k) Hurricane Florence ESF2 PSAP Coordination
 - l) Legislative Matters/Update Richard Bradford
6. Funding Committee Report David Bone
- a. Secondary PSAP ESInet Connectivity *(Vote Required)*
 - b. Statesville PD Secondary PSAP Approval *(Vote Required)*
 - c. Continuation of Statewide Projects Funding *(Board Discussion/Vote Required)*
7. Grant Committee Report Slayton Stewart
- a) Recommendation of Grant Awards *(Vote Required)*
8. Education Committee Report Jimmy Stewart
9. Technology Committee Report Jeff Shipp/Gerry Means
10. Standards Committee Report Donna Wright
11. Finance Team Report Marsha Tapler/Danette Jernigan
12. Network Analyst Report Tina Bone
13. Other Items
- Adjourn

UPCOMING BOARD MEETING

December 6 – 7, 2018 (Work Session and Board Meeting)

Previously scheduled location no longer available due to hurricane damage. New facility being secured.

****Notifications will be made to coordinate lodging.***

UPCOMING COMMITTEE MEETINGS

Phillips Building Training Room, 109 East North Street, Raleigh

- ❖ Funding Committee – November 14th
 - ❖ Education Committee and TC Training Certification Summit - TBD
 - ❖ Standards Committee – TBD
 - ❖ Technology Committee – TBD
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