



# AGENDA

**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, December 7, 2018**  
**Charlotte Medic Facility**  
**4425 Wilkinson Blvd, Charlotte, NC**  
**10:00 AM – 12:00 PM**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette
	Welcome to Charlotte/Mecklenburg County	TBD
	Roll Call	Pokey Harris
1.	Chairman's Opening Remarks	Eric Boyette
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette
3.	Public Comment	Eric Boyette
	Speakers:	
4.	Consent Agenda ( <i>Vote Required</i> )	Pokey Harris
	a) Minutes of Previous Meeting – October 19, 2018	
	b) NG 911 Fund	
	October 2018 Fund balance \$27,046,971	
	October 2018 Disbursement <b>-\$19,943</b>	
	c) CMRS Fund	
	October 2018 Fund balance \$5,146,171	
	October 2018 Disbursement <b>-\$0</b>	
	d) PSAP Fund	
	October 2018 Fund balance \$4,522,729	
	October 2018 Disbursement <b>-\$4,262,617</b>	
	e) Grant Fund	
	October 2018 Fund balance \$47,703,698	
	Grant Funds Encumbered <b>-\$27,568,557</b>	
	f) Grant Project Updates	
5.	Halifax County PSAP Grant Reconsideration ( <i>Vote Required</i> )	Slayton Stewart
6.	911 Board Work Session Matters of Attention	Pokey Harris
	a) 2019 Board Goals ( <i>Vote Required</i> )	
	b) 2019 Legislative Agenda Draft ( <i>Vote Required</i> )	
	c) 2018 State 911 Plan ( <i>Vote Required</i> )	
	d) 2019 Meeting Dates ( <i>Vote Required</i> )	

7. Executive Director Report Pokey Harris
    - a) Federal 911 Grant Program
    - b) Durham 911 ESInet and HCH November Migration
    - c) Graham County Groundbreaking
    - d) Graham County Grant Extension (*Vote Required*)
    - e) Franklin County Grant Extension (*Vote Required*)
    - f) New Board Member Orientation – Friday, December 14, 9:00 AM
    - g) Consideration of Nomination for Vice Chair
  8. Funding Committee Report David Bone
    - a) FY2020 PSAP Estimated Funding Distribution (*Vote Required*)
    - b) General Committee Report
  9. Grant Committee Report Slayton Stewart
    - a) Grant Committee Transfer Recommendation (*Vote Required*)
    - b) Grant Policy (*Vote Required*)
    - c) 2019 Grant Priorities (*Vote Required*)
    - d) 2019 Grant Cycle Draft/Tentative Timeline (*Vote Required*)
  10. Education Committee Report Jimmy Stewart
  11. Technology Committee Report Jeff Shipp/Gerry Means
  12. Standards Committee Report Donna Wright
  13. Finance Team Report Marsha Tapler/Danette Jernigan
  14. Network Analyst Reports Tina Bone/Angie Turbeville
  15. Recognition of Outgoing Board Members: Pokey Harris
    - Andrew Grant ●Len Hagaman ●Jimmy Stewart ●Slayton Stewart
  16. Swearing in of New Board Members: Pokey Harris
    - Greg Foster ●J.D. Hartman ●Buddy Martinette ●Jude O'Sullivan
  17. Other
- Adjourn
- ❖ Tour of Charlotte Medic PSAP

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### UPCOMING BOARD MEETING

As approved by the Board at this meeting. Please reference schedule.

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

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### UPCOMING COMMITTEE MEETINGS

Phillips Building Training Room, 109 East North Street, Raleigh  
(Unless otherwise noted.)

As presented to the Board at this meeting. Please reference schedule.

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