



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

Friday, January 18, 2019

WebEx and Conference Bridge

[20190111 NC 911 Board WebEx Link](#)

Conference Bridge: 888-808-6929 ID 8153047#

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette
	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
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Meeting – December 7, 2018	
	b) NG 911 Fund	
	November 2018 Fund Balance	\$27,867,858
	November 2018 Disbursement	-\$15,088
	December 2018 Fund Balance	\$40,483,294
	December 2018 Disbursement	-\$13,699
	c) CMRS Fund	
	November 2018 Fund Balance	\$5,406,737
	November 2018 Disbursement	-\$349,034
	December 2018 Fund Balance	\$5,546,074
	December 2018 Disbursement	-\$450,008
	d) PSAP Fund	
	November 2018 Fund Balance	\$6,744,278
	November 2018 Disbursement	-\$4,273,829
	December 2018 Fund Balance	\$8,727,794
	December 2018 Disbursement	-\$4,273,829
	e) Grant Fund	
	November 2018 Fund Balance	\$46,994,633
	November Grant Funds Encumbered	-\$30,856,441
	December 2018 Fund Balance	\$34,343,095
	December Grant Funds Encumbered	-\$29,930,421
	f) Grant Project Updates per Reports	

- g) Peer Reviewer Approvals – Presented as Recommendation of Standards Committee
    - i. Vicki Callicutt
    - ii. Megan Daub
    - iii. Greg Dotson
    - iv. Mark Reavis
    - v. Tracy Trogdon
  - h) Orthoimagery September, October, and November 2018 Reports
5. Executive Director Report Pokey Harris
    - a) New Board Member Orientation – Held December 14, 2018
    - b) Legislative Stakeholder Meeting – Held December 19, 2018
    - c) Federal 911 Grant Program
    - d) FY 2018 Biannual Audit
    - e) Staffing
    - f) Reminder of Nominations for 911 Board Vice Chair
  6. Education Committee Report Mike Reitz
  7. Funding Committee Report David Bone
  8. Finance Team Report Marsha Tapler/Danette Jernigan
  9. Grant Committee Report Heather Campbell
  10. Standards Committee Report Donna Wright
  11. Technology Committee Report Jeff Shipp/Gerry Means
  12. 911 Regional Coordinator Reports Tina Bone/Angie Turbeville
  13. Other
- Adjourn

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**FEBRUARY 2019 COMMITTEE MEETINGS**

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

- ❖ February 07 - Education Committee
- ❖ February 11 - Technology Committee
- ❖ February 14 - Funding Committee

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**FEBRUARY BOARD MEETING**

Friday, February 22, 2019 – 3514 Bush Street, Raleigh  
(PSAP, Telecommunicator, and PSAP Manager Program recognitions to be held.)

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**\*\*\*LOGISTICS FOR FUTURE BOARD MEETINGS ARE UNDERWAY\*\*\***

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