



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, February 22, 2019
3514 Bush Street, Raleigh, NC
10:00 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette (1)
	Roll Call	Pokey Harris (1)
1.	Chairman's Opening Remarks	Eric Boyette (1)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (1)
3.	Public Comment	Eric Boyette (1)
4.	Recognition of the Second Graduating Class of the PSAP Executive Management Program	Dr. Robbie Taylor (20) <i>Vice President-Workforce and Economic Development, RCC,</i> Eric Boyette, and Pokey Harris
5.	Telecommunicator Recognitions a) Nena Jacobs, TC for Rowan Co 911 b) Amanda Nguyen, TC for Iredell County 911	Angie Turbeville, Tina Gardner, (10) Pokey Harris, and Eric Boyette
6.	Election of 911 Board Vice Chair for 2019 <i>(Vote Required)</i>	Pokey Harris (10)
7.	Consent Agenda <i>(Vote Required)</i> a) Minutes of Previous Meeting – January 18, 2019 b) NG 911 Fund January 2019 Fund Balance \$41,323,813.34 January 2019 Disbursement -\$10,688.70 c) CMRS Fund January 2019 Fund Balance \$ 6,141,569.39 January 2019 Disbursement -\$57,226.75 d) PSAP Fund January 2019 Fund Balance \$10,993,712.99 January 2019 Disbursement -\$4,273,829.24 e) Grant Fund January 2019 Fund Balance \$34,078,858.08 January Grant Funds Encumbered -\$29,610,780.20 f) Grant Project Updates per Reports g) Orthoimagery December 2018 Reports	Pokey Harris (3)

8. Executive Director Report Pokey Harris (7)
 a) Retirement of Terry Bailey – Davidson County 911
 b) FY 2018 Biennial Audit
 c) 2019 Biennial Legislative Report
 d) 2018 State 911 Plan Crosswalk Richard Bradford
 e) Legislative Update
9. Education Committee Report Mike Reitz (9)
 a) TC Training and Standards Stakeholder Summit – March 13, 2019
 b) General Report
10. Funding Committee Report David Bone (15)
 a) Chowan County 911 Reconsideration *(Vote Required)*
 b) Perquimans County 911 Reconsideration *(Vote Required)*
 c) FY 2020 911 Surcharge Discussion *(Vote Required)*
 d) General Report
11. Finance Team Report Marsha Tapler/Danette Jernigan (5)
12. Grant Committee Report Heather Campbell (9)
 a) 2020 Grant Workshop – March 20, 2019
 b) 2020 Grant Cycle Tentative Schedule
13. Standards Committee Report Donna Wright (4)
14. NENA’s 911 Goes to Washington Update Donna Wright (5)
15. Technology Committee Report Jeff Shipp/Gerry Means (40)
 a) General Report
 b) GIS RFP Discussion ****Closed Session****
 c) GIS Contract Award ****Open Session*** (Vote Required)*
16. 911 Regional Coordinator Reports Tina Bone/Angie Turbeville (5)
17. Other (3)
- Adjourn

MARCH 2020 COMMITTEE MEETINGS

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

- ❖ March 12 – Technology Committee
- ❖ March 13 – TC Training and Standards Stakeholder Summit
- ❖ March 14 – Funding Committee
- ❖ March 20 – Grant Workshop

FEBRUARY BOARD MEETING

Friday, March 22, 2019 – In-Person or WebEx TBD
 ❖ March 20 – Grant Workshop

*****LOGISTICS FOR FUTURE BOARD MEETINGS ARE UNDERWAY. WATCH INBOX AND/OR WEBSITE FOR DETAILS*****