



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

Friday, March 22, 2019

**20190322 NC 911 Board Meeting WebEx Link**

and

**888-808-6929, ID 8153047#**

**10:00 AM – 11:30 AM**

<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.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (3)
	a) Minutes of Previous Meeting – February 22, 2019	
	b) NG 911 Fund	
	February 2019 Fund Balance	\$42,106,002
	February 2019 Disbursement	-\$0
	c) CMRS Fund	
	February 2019 Fund Balance	\$ 6,706,144
	February 2019 Disbursement	-\$0
	d) PSAP Fund	
	February 2019 Fund Balance	\$12,577,270
	February 2019 Disbursement	-\$4,273,829
	e) Grant Fund	
	February 2019 Fund Balance	\$33,161,273
	February Grant Funds Encumbered	-\$28,640,063
	f) Grant Project Updates per Reports	
5.	Executive Director Report	Pokey Harris (10)
	a) Winston Salem 911 ESInet Migration	
	b) Martin County 911 Grant Extension <i>(Vote Required)</i>	
	c) Pasquotank 911 Grant Extension <i>(Vote Required)</i>	
	d) Staffing Update	
	e) Federal 911 Grant Program Status <i>(Vote Required)</i>	
	f) FY 2018 Biennial Audit	
	g) Legislative Update	Richard Bradford

6. Education Committee Report Mike Reitz/Angie Turbeville (10)
    - a) TC Training and Standards Stakeholder Summit – March 13, 2019
    - b) General Report
  7. Funding Committee Report David Bone/Marsha Tapler (15)
    - a) Surry County Reconsideration *(Vote Required)*
    - b) Funding Position Policy (Base Seat Count) *(30 Day Review)*
    - c) Pamlico County Approved Use of Funds Discussion
    - d) General Report
  8. Finance Team Report Marsha Tapler (5)
  9. Grant Committee Report Heather Campbell/Pokey Harris (10)
    - a) 2020 Grant Workshop – March 20, 2019
    - b) General Report
  10. Standards Committee Report Donna Wright/Tina Gardner (5)
  11. Technology Committee Report Jeff Shipp/Gerry Means (15)
    - a) ESInet/HCH Migration/Deployment
    - b) NMAC Status
    - c) GIS Contract Award Status
    - d) General Report
  12. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (10)
  13. Other (2)
- Adjourn

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### APRIL 2019 COMMITTEE MEETINGS

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

- ❖ April 04 – Education Committee
- ❖ April 10 – Technology Committee
- ❖ April 17 – Funding Committee
- ❖ May 08 – Standards Committee

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### APRIL 2019 BOARD MEETING

Friday, April 26, 2019 – 3514 Bush Street, Raleigh

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