



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, April 26, 2019
3514 Bush Street, Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Donna Wright (01)
	Roll Call	Pokey Harris (01)
1.	Vice Chair's Opening Remarks	Donna Wright (01)
2.	Ethics Awareness/Conflict of Interest Statement	Donna Wright (01)
3.	Public Comment	Donna Wright (01)
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (03)
	a) Minutes of Previous Meeting – March 22, 2019	
	b) NG 911 Fund	
	March 2019 Fund Balance	\$42,891,816
	March 2019 Disbursement	-\$87,151
	c) CMRS Fund	
	March 2019 Fund Balance	\$ 6,586,818
	March 2019 Disbursement	-\$750,049
	d) PSAP Fund	
	March 2019 Fund Balance	\$14,926,600
	March 2019 Disbursement	-\$4,273,829
	e) Grant Fund	
	March 2019 Fund Balance	\$33,471,496
	March Grant Funds Encumbered	-\$26,825,411
	f) Grant Project Updates per Reports	
5.	Executive Director Report	Pokey Harris (15)
	a) National Public-Safety Telecommunicator Week, April 14 – 20	
	b) NextGen 911 Migration Status	
	c) Gaston County ESInet Migration #3	
	d) Lumberton ESInet Migration #4	
	e) Meeting with Camp Lejeune	
	f) Presentation to North Carolina Commander Council	
	g) Upcoming NG911 GIS Roadshow	
	h) Staffing Update	
	i) Federal 911 Grant Program Status	
	j) FY 2018 Biennial Audit	
	k) Meeting with DIT CFO, Mark Newsome	
	l) Upcoming Chairman PSAP Tours	
	m) Legislative Update	Richard Bradford
	n) Note of Acknowledgement for PSAPs During Recent Events	

6. Center of Geographic Information Analysis 2020-23 Cycle Proposal Pokey Harris (15)
 - a) Presentation by Tim Johnson, CGIA Director
 - b) Proposal Consideration and Recommendation *(Vote Required)*

 7. Education Committee Report Mike Reitz/Angie Turbeville (10)
 - a) TC Training and Standards Stakeholder Summit Follow Up
 - b) General Report

 8. Funding Committee Report David Bone/Marsha Tapler (15)
 - a) Funding Position Policy (Base Seat Count) *(Vote Required)*
 - b) FY 2020 NC 911 Board Budget *(Vote Required)*
 - c) ESInet Migration Related Funding Distribution Realignment *(Vote Required)*
 - d) General Report

 9. Finance Team Report Marsha Tapler (10)

 10. Grant Committee Report Heather Campbell/Pokey Harris (10)
 - a) 2020 PSAP Grant Program Application Due May 31, 2019
 - b) General Report

 11. Standards Committee Report Donna Wright/Tina Gardner (10)
 - a) Current PSAP Managers Course

 12. Technology Committee Report Jeff Shipp/Gerry Means (15)
 - a) ESInet/HCH Migration/Deployment
 - b) NMAC Status
 - c) Geospatial Call Routing
 - d) General Report
 - e) Committee Member Recognitions Pokey Harris

 13. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (10)

 14. Other (02)
- Adjourn

MAY 2019 COMMITTEE MEETINGS

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

- ❖ May 06 – Education Committee
- ❖ May 07 – Technology Committee
- ❖ May 08 – Standards Committee
- ❖ May 09 – Funding Committee

MAY 2019 BOARD MEETING

Friday, May 17, 2019 – Jacksonville, NC

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