



# AGENDA

NORTH CAROLINA 911 BOARD MEETING  
 Friday, June 28, 2019

**20190628 NC 911 Board Meeting WebEx Link**

and

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

**10:00 AM – 11:45 AM**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette (01)
	Roll Call	Pokey Harris (01)
1.	Chair's Opening Remarks	Eric Boyette (05)
	a) General Opening Comments	
	b) Board Member Status	
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (01)
3.	Public Comment	Eric Boyette (01)
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (02)
	a) Minutes of Previous Meeting – May 17, 2019	
	b) NG 911 Fund	
	May 2019 Fund Balance	\$43,924,210
	May 2019 Disbursement	-\$ 670,291
	c) CMRS Fund	
	May 2019 Fund Balance	\$ 7,196,704
	May 2019 Disbursement	-\$ 13,547
	d) PSAP Fund	
	May 2019 Fund Balance	\$18,967,803
	May 2019 Disbursement	-\$ 4,377,683
	e) Grant Fund	
	May 2019 Fund Balance	\$26,504,375
	May Grant Funds Encumbered	-\$23,030,960
	f) Grant Project Updates per Reports	
5.	Executive Director Report	Pokey Harris (20)
	a) Financial Statement Audit Report Year Ended June 30, 2018	David McNally
	b) NextGen 911 Migration Status – Live Status Map	
	c) Richmond County ESInet Migration – June 5, 2019	
	d) Guilford Metro 911 ESInet Migration – June 27, 2019	
	e) Wayne County 911 Ground Breaking – June 11, 2019	
	f) NG911 GIS Roadshow – General Overview Meetings/Data Input Work Sessions	
	g) Franklin County Grant Extension <i>(Vote Required)</i>	
	h) Staffing Update	
	i) Federal 911 Grant Program Status	
	j) Website Enhancements	

- k) Say Something Anonymous Reporting System (SS-ARS) Program
- l) Legislative Update Richard Bradford
  
- 6. Education Committee Report Mike Reitz/Angie Turbeville (10)
  - a) NC APCO Class Sponsorship for NC NENA/APCO Conference *(Vote Required)*
  - b) General Report
  
- 7. Funding Committee Report David Bone/Marsha Tapler (10)
  - a) Boone PD FY2019 Reconsideration in Amount of \$79,627.36 *(Vote Required)*
  - b) General Report
  
- 8. Finance Team Report Marsha Tapler (08)
  
- 9. Grant Committee Report Heather Campbell/Pokey Harris (10)
  - a) 2020 Grant Program Status
  - b) General Report
  
- 10. Standards Committee Report Donna Wright/Tina Gardner (08)
  
- 11. Technology Committee Report Jeff Shipp/Gerry Means (15)
  
- 12. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (10)
  
- 13. Other (03)
  
- Adjourn

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**JULY 2019 COMMITTEE MEETINGS**

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

- ❖ July 10 – Standards Committee
- ❖ July 11 – Education Committee
- ❖ July 16 – Technology Committee
- ❖ July 18 – Funding Committee

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**JULY 2019 BOARD MEETING**

Friday, July 26, 2019 – 3514 Bush Street, Raleigh, NC

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

