



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, July 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	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 (03)
4.	Telecommunicator Recognition – Tobin Wright, Martin County 911	Tina Gardner (10)
5.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (03)
	a) Minutes of Previous Meeting – June 28, 2019	
	b) NG 911 Fund	
	June 2019 Fund Balance	\$ 44,749,222
	June 2019 Disbursement	-\$ 21,114
	c) CMRS Fund	
	June 2019 Fund Balance	\$ 7,170,087
	June 2019 Disbursement	-\$ 614,512
	d) PSAP Fund	
	June 2019 Fund Balance	\$ 20,324,987
	June 2019 Disbursement	-\$ 4,948,582
	e) Grant Fund	
	June 2019 Fund Balance	\$ 23,414,561
	June Grant Funds Encumbered	-\$ 20,722,754
	f) Grant Project Updates per Reports	
6.	Executive Director Report	Pokey Harris (05)
	a) NextGen 911 Migration Status – Live Status Map	
	b) Iredell County 911 ESInet Migration – July 17, 2019	
	c) Staffing Update	
	d) Federal 911 Grant Program Status	
	e) Legislative Update	Richard Bradford
7.	Executive Committee Report	Eric Boyette/Donna Wright (04)
8.	Education Committee Report	Mike Reitz/Angie Turbeville (05)

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| 9. | Funding Committee Report | David Bone/Marsha Tapler (05) |
| 10. | Finance Team Report | Marsha Tapler (05) |
| 11. | Grant Committee Report
a) 2020 Grant Program Committee Recommendations
b) General Report | Jeff Shipp/Pokey Harris (20) |
| 12. | Standards Committee Report | Donna Wright/Tina Gardner (05) |
| 13. | Technology Committee Report | Jeff Shipp/Gerry Means (15) |
| 14. | 911 Regional Coordinator Reports | Tina Gardner/Angie Turbeville (10) |
| 15. | Chatham County Eligible Expenditures Appeal | Pokey Harris/Richard Bradford/
Marsha Tapler/Chatham County Representatives (20) |
| 16. | Other | (02) |
- Adjourn

AUGUST 2019 COMMITTEE MEETINGS

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

- ❖ August 08 – Education Committee
- ❖ August 13 – Technology Committee (WebEx)
- ❖ August 15 – Funding Committee
- ❖ August TBD – Standards Committee

AUGUST 2019 BOARD MEETING

Friday, August 23, 2019 – TBD as 3514 Bush Street or WebEx

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

