



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, August 23, 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 (02)
1.	Vice Chair's Opening Remarks	Donna Wright (02)
2.	Ethics Awareness/Conflict of Interest Statement	Donna Wright (02)
3.	Public Comment	Donna Wright (03)
4.	Board Member Status	Pokey Harris (10)
	a) Swearing in of New Board Member(s)	
5.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (05)
	a) Minutes of Previous Meetings – July 26, 2019 and August 14, 2019	
	b) NG 911 Fund	
	July 2019 Fund Balance	\$ 45,537,790
	July 2019 Disbursement	-\$ 21,085
	c) CMRS Fund	
	July 2019 Fund Balance	\$ 7,684,995
	July 2019 Disbursement	-\$ 137,613
	d) PSAP Fund	
	July 2019 Fund Balance	\$ 21,909,367
	July 2019 Disbursement	-\$ 4,353,457
	e) Grant Fund	
	July 2019 Fund Balance	\$ 23,038,414
	July Grant Funds Encumbered	-\$ 20,335,650
	f) Grant Project Updates per Reports	
6.	Executive Director Report	Pokey Harris (05)
	a) NextGen 911 Migration Status – Live Status Map	
	b) Cumberland County 911 ESInet Migration – August 7, 2019	
	c) Wilson County 911 ESInet Migration – August 21, 2019	
	d) Staffing Update	
	e) Federal 911 Grant Program Status	
	f) Legislative Update	Richard Bradford
7.	Executive Committee Report	Donna Wright (05)

8. Education Committee Report Mike Reitz/Angie Turbeville (05)
 9. Funding Committee Report David Bone/Marsha Tapler (15)
 - a) Polk County 911 FY2019 Reconsideration in Amount of \$401,286.50 *(Vote Required)*
 - b) Iredell County Approved Seat Count Increase Request *(Vote Required)*
 - c) Base Mobile Message Switch Server Software License Cap *(Vote Required)*
 - d) Seat Count Overflow Policy *(Vote Required)* Chuck Greene
 10. Finance Team Report Marsha Tapler (05)
 11. Grant Committee Report Jeff Shipp/Pokey Harris (05)
 - a) Grant Committee Transfer Recommendation *(Vote Required)*
 - b) General Report
 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. Mecklenburg EMS Agency (Medic) Reconsideration Appeal

Pokey Harris/Richard Bradford/
Marsha Tapler/Mecklenburg EMS Agency Representatives (20)
 16. Other (05)
- Adjourn

SEPTEMBER 2019 COMMITTEE MEETINGS

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

- ❖ September 17 – Education Committee
- ❖ September 19 – Funding Committee
- ❖ September TBD – Technology Committee
- ❖ September TBD – Standards Committee

SEPTEMBER 2019 BOARD MEETING

Friday, September 27, 2019 – Location Confirmation in Process

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

