



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, September 27, 2019
Chatham County
Agriculture and Conference Center
1192 Business US 64 West, Pittsboro, 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 (02)
1.	Chair's Opening Remarks	Eric Boyette (01)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (01)
3.	Public Comment	Eric Boyette (02)
4.	Board Member Status	Pokey Harris (07)
	a) Swearing in of New Board Members	
	•Greg Coltrain •Stacey Gonyer •Earl Struble	
5.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (02)
	a) Minutes of Previous Meetings – August 23, 2019 and August 26, 2019	
	b) NG 911 Fund	
	August 2019 Fund Balance	\$ 61,964,846
	August 2019 Disbursement	\$ 687,516
	c) CMRS Fund	
	August 2019 Fund Balance	\$ 4,821,981
	August 2019 Disbursement	\$ 500,809
	d) PSAP Fund	
	August 2019 Fund Balance	\$ 1,221,267
	August 2019 Disbursement	\$ 4,353,457
	e) Grant Fund	
	August 2019 Fund Balance	\$ 17,177,202
	August Grant Funds Encumbered	\$ 15,648,306
	f) Grant Project Updates per Reports	
	g) Halifax County PSAP Grant Rescission	
	h) Mitchell County PSAP Grant Extension to May 31, 2020	
6.	Executive Director Report	Pokey Harris (06)
	a) NextGen 911 Migration Status – Live Status Map	
	b) Martin County 911 ESInet Migration 09/10 and Ribbon Cutting 09/18	
	c) Polk County 911 ESInet Migration 09/11/19	
	d) Henderson-Vance 911 ESInet Migration 09/18/19	
	e) NMAC Ribbon Cutting 09/19/19	
	f) NC SHP PSAP Grant Program Agreement Signing Event 09/19/19	

- g) Cleveland County 911 ESInet Migration 09/25/19
 - h) Shelby PD 911 ESInet Migration 09/25/19
 - i) Kings Mountain 911 ESInet Migration 09/25/19
 - j) Hurricane Dorian ESF2 PSAP Coordination
 - k) Staffing Update
 - l) 911 State Plan/Legislation Crosswalk Richard Bradford
 - m) Special Recognition
7. Executive Committee Report Donna Wright (02)
 8. Education Committee Report Mike Reitz/Angie Turbeville (04)
 9. Funding Committee Report David Bone/Marsha Tapler (05)
 - a) Seat Count Overflow Policy (*Vote Required*) Chuck Greene
 - b) General Report
 10. Finance Team Report Marsha Tapler (04)
 11. Grant Committee Report Jeff Shipp/Pokey Harris (02)
 12. Standards Committee Report Donna Wright/Tina Gardner (04)
 13. Technology Committee Report Jeff Shipp/Gerry Means (25)
 - a) General Report
 - b) AT&T and Intrado Status/Update
 14. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (05)
 15. Sandy Hook Promise Foundation Presentation SHPF Staff/DPI Staff (45)
Say Something Anonymous Reporting System (SS-ARS)
 16. Other (02)
- Adjourn

OCTOBER 2019 COMMITTEE MEETINGS

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

- ❖ October 08 – Technology Committee
- ❖ October 10 – Education Committee
- ❖ October 17 – Funding Committee
- ❖ October TBD – Standards Committee

OCTOBER 2019 BOARD MEETING

Friday, October 25, 2019 – TBD as 3514 Bush Street or WebEx

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

