



# AGENDA

**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, October 25, 2019**  
**3514 Bush Street, Raleigh, NC**  
**10:00 AM – 11:30 AM**

<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 (02)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (02)
3.	Public Comment	Eric Boyette (03)
4.	Cybersecurity Awareness Presentation	Maria Thompson (15)
5.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (05)
	a) Minutes of Previous Meetings – September 27, 2019	
	b) NG 911 Fund	
	September 2019 Fund Balance	\$ 62,770,240
	September 2019 Disbursement	\$ 108,832
	c) CMRS Fund	
	September 2019 Fund Balance	\$ 5,362,214
	September 2019 Disbursement	\$ 78,524
	d) PSAP Fund	
	September 2019 Fund Balance	\$ 3,393,695
	September 2019 Disbursement	\$ 4,394,082
	e) Grant Fund	
	September 2019 Fund Balance	\$ 15,853,367
	September Grant Funds Encumbered	\$ 14,544,178
	f) Grant Project Updates per Reports	
6.	Executive Director Report	Pokey Harris (15)
	a) NextGen 911 Migration Status – Live Status Map	
	b) NextGen 911 GIS Status – Live Status Ma	
	i. NG911 GIS Status Presentation	Matt McLamb/Anna Verrill
	c) NC NG911 Triple Header 09/25/19	
	i. Cleveland County 911 ESInet Migration	
	ii. Shelby PD 911 ESInet Migration	
	iii. Kings Mountain 911 ESInet Migration	

- d) NC NG911 October ESInet Migrations
  - i. Nash County 911 ESInet Migration 10/15
  - ii. Onslow County 911 ESInet Migration 10/16
  - iii. Lincoln County 911 ESInet Migration 10/16
  - iv. Rockingham County 911 ESInet Migration 10/22
  - v. Edgecombe County 911 ESInet Migration 10/23
  - vi. Tarboro PD 911 ESInet Migration 10/24
- e) Staffing Update
- f) 2019 Board Goals Status
- g) Director Special Acknowledgement

- 7. Executive Committee Report Donna Wright (03)
  - 8. Education Committee Report Chuck Greene/Angie Turbeville (05)
  - 9. Funding Committee Report David Bone/Marsha Tapler (05)
  - 10. Finance Team Report Marsha Tapler/Kristen Falco (04)
  - 11. Standards Committee Report Donna Wright/Tina Gardner (05)
  - 12. Technology Committee Report Jeff Shipp/Gerry Means (15)
  - 13. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (06)
  - 14. Other (02)
- Adjourn

**\*\*\*Currituck County 911 Grant Program Agreement Signing Event Immediately Following the Board Meeting\*\*\***

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**NOVEMBER 2019 COMMITTEE MEETINGS**

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

- ❖ November 07 – Education Committee
- ❖ November 19 – Funding Committee
- ❖ November 21 – Technology Committee
- ❖ November TBD – Standards Committee

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**NOVEMBER 2019 – NO BOARD MEETING  
DECEMBER 2019 BOARD WORK SESSION AND MEETING**

Thursday and Friday, December 5 and 6, 2019 – Campbell University, Buies, Creek, NC

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

