



# AGENDA

**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, December 6, 2019**  
**Campbell University**  
**School of Osteopathic Medicine**  
**Leon Levine Hall of Medical Science Building**  
**4350 US-421, Lillington, NC 27546**  
**1:00 PM – 3:00 PM**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris
1.	Chair's Opening Remarks.....	Eric Boyette
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
4.	Recognition of Outgoing Board Members..... ●Heather Campbell ●Eric Cramer ●Niraj Patel ●Mike Reitz	Pokey Harris
5.	Consent Agenda <i>(Vote Required)</i> .....	Pokey Harris
	a) Minutes of Previous Meetings – October 25, 2019	
	b) NG 911 Fund	
	October 2019 Fund Balance	\$63,999,876
	October 2019 Disbursement	\$ 27,681
	c) CMRS Fund	
	October 2019 Fund Balance	\$ 8,525,994
	October 2019 Disbursement	\$ 89,750
	d) PSAP Fund	
	October 2019 Fund Balance	\$ 4,803,755
	October 2019 Disbursement	\$ 4,209,707
	e) Grant Fund	
	October 2019 Fund Balance	\$ 9,347,896
	October 2019 Grant Funds Encumbered	\$20,664,846
	f) Grant Project Updates per Reports	
6.	Executive Director's Report.....	Pokey Harris
	a) NextGen 911 Migration Status – Live Status Map	
	b) NextGen 911 GIS Status – Live Status Map	
	c) NC NG911 and PSAP October and November Statewide Activities	
	● Rockingham County 911 ESInet Migration - 10/22/19	
	● Edgecombe County 911 ESInet Migration - 10/23/19	
	● Tarboro PD 911 ESInet Migration - 10/24/19	
	● Currituck County 911 - 10/25/19	
	● Cary PD 911 – 10/30/19	
	● Sampson County 911 – 11/06/19	

- Lincoln County 911 – 11/14/19
  - Rutherford County 911 – 11/20/19
  - Craven County 911 – 11/20/19
  - New Bern PD 911 – 11/20/19
- d) Staffing Update
  - e) Consideration of Nomination for Board Vice Chair
7. NC 911 Board Work Session Matters of Consensus for Approval.....Pokey Harris
    - a) NC 911 Board By-Laws *(Vote Required)*
    - b) 2020 NC 911 Board Goals *(Vote Required)*
    - c) 2020 NC 911 Board and Committees Meeting Dates *(Vote Required)*
    - d) 2020/2021 NC 911 Grant Program Priorities *(Vote Required)*
    - e) 2020/2021 NC 911 Grant Program Cycle Draft/Tentative Timeline *(Vote Required)*
  8. Executive Committee Report.....Donna Wright
  9. Education Committee Report.....Angie Turbeville
  10. Funding Committee Report.....David Bone/Marsha Tapler
    - a) FY2021 PSAP Estimated Funding Distribution *(Vote Required)*
    - b) General Committee Report
  11. Finance Team Report.....Marsha Tapler/Kristen Falco
    - a) ECaTS Contract Approval *(Vote Required)*
    - b) General Report
  12. Grant Committee Report .....Jeff Shipp/Pokey Harris
    - a) Iredell County 911 Grant Award Expend Remainder Approval *(Vote Required)*
    - b) General Report
  13. Standards Committee Report.....Donna Wright/Tina Gardner
  14. Technology Committee Report.....Jeff Shipp/Gerry Means
  15. 911 Regional Coordinator Reports.....Tina Gardner/Angie Turbeville
  16. Other

Adjourn

***\*\*\*911 Grant Program Agreement Signing Event Immediately Following the Board Meeting for Cumberland County, Davie County, Franklin County, and Pender County\*\*\****

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**UPCOMING BOARD AND COMMITTEE MEETINGS**

As approved by the Board at this meeting. Please reference schedule.

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

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