



AGENDA

NORTH CAROLINA 911 BOARD MEETING

June 24, 2016

Banner Elk Room

3514A Bush Street

10:00 AM – 12:45 PM

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<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Recognition of James Greer, Telecommunicator, Guilford-Metro 911 and Madeline & Thomas O'Connell of Guilford County	Chris Estes	15
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>			
3.	Consent Agenda <i>(vote required)</i> (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of May 20, 2016 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2014/2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 1,402,628		
	1) Grant Fund Encumbered \$ 28,042,566		
	h) NG911 Fund Balance \$ 3,442,290		
	1) NG911 Fund Disbursements \$ 0.00		
	i) CMRS Fund Balance \$ 3,144,266		
	1) CMRS Disbursements \$ 191,764		
	j) PSAP Fund Balance \$ 16,174,113		
	1) PrePaid CMRS Revenue \$ 776,466		

Chris Estes

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
|-----|--|---|----|
| 5. | Executive Director Report <ul style="list-style-type: none">a) Upcoming PSAP/Finance Director Meetingsb) Report on Annual NASNA Meetingc) FCC Update<ul style="list-style-type: none">i. Annual 911 Funding Reportii. Text-to-911 Updated) Report From The State Ethics Commission<ul style="list-style-type: none">i. Eric Cramerii. Chris Estesiii. Andrew Grantiv. Len Hagamanv. Dinah Jeffriesvi. Jeff Shippvii. Rob Smith | Richard Taylor | 10 |
| 6. | Update On School Safety Project <ul style="list-style-type: none">N.C. Emergency Management DirectorJohn DormanAssistant State EM Director for Risk Management | Mike Sprayberry | 25 |
| 7. | Discussion On Establishing a NC Emergency Management Association <ul style="list-style-type: none">N.C. Emergency Management DirectorPosition on the NC 911 Board | Mike Sprayberry | 15 |
| 8. | FCC Task Force on Optimal PSAP Architecture (TFOPA) | Richard Taylor
Richard Bradford
Dave Corn | 20 |
| 9. | Status of Back-up PSAP Compliance | Tina Bone | 15 |
| 10. | Establishing Grant Priorities for FY2017 Cycle
<i>(vote required)</i> | Richard Taylor | 10 |
| 11. | 911 Funding Committee Report <ul style="list-style-type: none">a) Funding Reconsideration Request<ul style="list-style-type: none">i. Pender Countyb) Update to the Eligible Expenditure List<ul style="list-style-type: none">i. Fiber Leasing | Jason Barbour | 15 |

- (vote required)*
c) Approval of Revised Revenue Expenditure Reporting Form
(vote required)

- | | | |
|--|----------------|---|
| 12. Update from NG-911 Committee
a) ESINet RFP | Jeff Shipp | 5 |
| 13. Extend NG911 Consultant Contract
<i>(vote required)</i> | Richard Taylor | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**July 29, 2016
NC Telecenter
415 East Blvd
Williamston, NC**

911 Education Committee

Wednesday, June 29, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911-GIS Sub-Committee

Tuesday, July 12, 2016
10:00 am
Emerald Isle Room
3514A Bush Street
Raleigh, NC

Southeast Region PSAP Managers Meeting

Wednesday, July 13, 2016
10:00 am
Cumberland Co Dept. of Social Services
1225 Ramsey St.
Fayetteville, NC

911 Standards Committee

Friday, July 15, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Funding Committee

Tuesday, July 12, 2016
2:30 pm
Pinehurst Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, July 14, 2016
2:00 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

Western Region PSAP Managers Meeting

Wednesday, July 20, 2016
10:00 am
Boone Town Council Chambers
1500 Blowing Rock Rd.
Boone, NC

Central Region PSAP Managers Meeting

Thursday, July 21, 2016
10:00 am
Iredell Co Agricultural Center
444 Bristol Dr.
Statesville, NC

911 Funding Committee

Wednesday, August 3, 2016
1:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

Northeast Region PSAP Managers Meeting

Thursday, July 28, 2016
10:00 am
NC Telecenter
415 East Blvd.
Williamston, NC

911 Education Committee

Thursday, August 4, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

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