



AGENDA

NORTH CAROLINA 911 BOARD and Funding Committee Work Session

August 25, 2016

Banner Elk Room

3514A Bush Street

Raleigh, NC

2:00 PM – 5:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Roll Call	Richard Taylor	
	911 Board Members		
	911 Funding Committee		
1.	Chairman's Opening Remarks	Chris Estes	
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.	History of PSAP Funding in North Carolina	Richard Taylor	20
4.	PSAP Funding from the Funding Committee/ Sub/Committee Perspective	Jason Barbour	20
5.	What Is(Are) The Board's Goal(s) For Future PSAP Funding	Chris Estes	
6.	Next Steps		
	Other Items		
	Adjourn		

911 Funding Committee

Wednesday, September 7, 2016

2:30 pm

Banner Elk Room

3514A Bush Street

Raleigh, NC

911 Education Committee

Wednesday, September 21, 2016

2:00 pm

Banner Elk Room

3514A Bush Street

Raleigh, NC

School Safety Committee

Tuesday, September 27, 2016

2:00 pm

Orange Co Emergency Services

510 Meadowlands Dr

Hillsborough, NC

911 Standards Committee

Thursday, September 8, 2016

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC

NG911 Committee

Thursday, September 22, 2016

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC