



AGENDA

NORTH CAROLINA 911 BOARD MEETING

February 27, 2015

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:15 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks	Chris Estes	5
	<ul style="list-style-type: none"> <i>Introduction of New 911 Board Staff Member, Jean Thaxton, Financial Review Specialist</i> 		
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
	<p><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></p>		
3.	Consent Agenda <i>(vote required)</i>	Chris Estes	5
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of January 30, 2014 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report - Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2014/2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) CMRS January '15 Fund Balance \$ 2,643,250		
	1) CMRS January '15 Disbursements \$ (61,468)		
	h) PSAP January '15 Fund Balance \$ 9,391,722		
	1) PrePaid January '15 CMRS Revenue \$ 840,718		
	i) Grant Fund January '15 Balance \$ 280,779		
	1) Grant Fund January '15 Encumbered \$ (34,619,834)		
4.	Public Comment	Chris Estes	

The NC911 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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

Ellis Frazier Communications Director Yadkin Co Sheriff's Dept
President, North Carolina Chapter of APCO

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| 5. | Executive Director Report
a) Request From Brunswick County for Grant Extension
<i>(vote required)</i>
b) Update On 911 State Assessment Project
c) 911 Board Road Map
<i>(vote required)</i> | Richard Taylor | 10 |
| 6. | Proposal From CGIA On Statewide Orthography Project As A Statewide Grant
<i>(vote required)</i> | Tim Johnson
Executive Director
CGIA | 20 |
| 7. | Update From Funding Committee
a) School Safety Coordination

b) Military PSAP Funding | Jason Barbour
John Dorman
NC Emergency Management
Richard Taylor | 30 |
| 8. | Update From Education Committee
a) Radio Advertising Proposal
<i>(vote required)</i> | Margie Fry | 20 |
| 9. | Update From 911 Standards Committee
a) PSAP Compliance Process
<i>(vote required)</i> | Laura Sykora | 15 |
| 10. | Update From NextGen 911 Committee
a) Johnston County NG911 Project | Jeff Shipp
Jason Barbour
Michael Lee - Intrado | 20 |

Other Items

Adjourn

Next 911 Board Meeting

**March 27, 2015
Foothills Higher Education Center
Room 163
2128 South Sterling Street
Morganton, NC**

Northeast Region PSAP Managers Meeting Wednesday, March 11th

10:00 am

Chowan County EOC

305 West Freemason St, Edenton, NC 27932

Southeast Region PSAP Managers Meeting Thursday, March 12th

10:00 am

Craven County 911

411 Craven St, New Bern, NC 28560

Central Region PSAP Managers Meeting Thursday, March 19th

10:00 am

Jordan Lake Educational Training Facility

2832 Big Woods Rd, Chapel Hill, NC 27517

Western Region PSAP Managers Meeting Thursday, March 26th

10:00 am

Burke County 911 Communications

650 Kirksey Dr, Morganton, NC 28655

School Safety Coordination Committee

Tuesday March 17

1:30 pm

3415A Bush Street

Raleigh, NC

911 Board Funding Committee

Tuesday March 24

1:30 pm

3415A Bush Street

Raleigh, NC