



AGENDA

NORTH CAROLINA 911 BOARD MEETING

October 23, 2015

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

D * R * A * F * T

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks <ul style="list-style-type: none">• Recognition of Person County 911 Telecommunicators• Recognition of Guilford-Metro 911 "Squad A"	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.	Public Comment	Chris Estes	
	<i>The 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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.</i>		
	Speaker(s):		
4.	Consent Agenda (<i>vote required</i>) (Complete Reports Located in Agenda Book On Web Site) <ul style="list-style-type: none">a) Minutes of September 25, 2015 Board Meetingb) PSAP Liaison Reportc) Network Specialist Report - Bone	Chris Estes	10

- d) Network Specialist Report - Corn
- e) Update On 2015/2016 Revenue Expenditure Reporting
- f) Grant Project Updates
- g) CMRS Fund Balance \$ 2,891,472
 - 1) CMRS Disbursements \$ (219,778)
- h) PSAP Fund Balance \$ 4,361,120
 - 1) PrePaid CMRS Revenue \$ 923,432
- i) Grant Fund Balance \$ 17,286,360
 - 1) Grant Fund Encumbered \$ 20,530,988

- | | | | |
|----|--|--|----|
| 5. | Executive Director Report | Richard Taylor | 20 |
| | a) PSAP Manager's Group Meeting Update | | |
| | b) Legislative Update | | |
| | c) Update On City of Rocky Mount Police Dept. Grant Appeal | | |
| | d) Request from Anson County for Grant Extension
(vote required) | | |
| | e) Request from Rockingham County for Grant Extension
(vote required) | | |
| 6. | NextGen 911 Committee Report
~Next Gen911 In North Carolina | Jeff Shipp
Jim Lockard
Federal Engineering | 45 |
| 7. | Proposed Meeting Dates for 2016 | Richard Taylor | 5 |
| 8. | Update on Proposed Rules | Richard Bradford | 5 |
| 9. | Discussion On December 3, 2015 Work Session | Richard Taylor | 15 |
| | Other Items | | |
| | Adjourn | | |

Next 911 Board Work Session & Board Meeting

**December 3-4, 2015
Multi-Purpose Room
North Carolina Zoo
4401 Zoo Parkway
Asheboro, NC 27205**