



AGENDA

NORTH CAROLINA 911 BOARD MEETING

August 25, 2017

3514 Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Eric Boyette	15
	~ Introduction and swearing-in of new 911 Board Member, Amy Ward, CenturyLink, appointed by Sen. Berger, Senate President Pro-Tem to fill the unexpired term of Josh Brown, representing a Local Exchange Carrier; ~ Recognition of Dinah Jeffries, former 911 Board Member representing APCO (Association of Public Safety Communications Officers) ~ Recognition of Telecommunicator Tia Rogers, Chatham County Emergency Operations		
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	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>)	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of July 28, 2017 Board Meeting		
	b) Network Specialist Report – Tina Bone		
	c) Update On 2015/2016 Revenue Expenditure Reporting		
	d) Grant Project Updates		
	e) Grant Fund Balance \$ 2,291,780		
	1) Grant Fund Encumbered \$ 30,309,848		
	f) NG911 Fund Balance \$ 13,055,332		
	1) NG911 Fund Disbursements \$ 0.00		
	g) CMRS Fund Balance \$ 6,155,542		
	1) CMRS Disbursements \$ 624,661		
	h) PSAP Fund Balance \$ 12,004,698		

1) PrePaid CMRS Revenue \$ 1.430,466

4. Public Comment

Eric Boyette

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
a) 911 Board Staff Update
b) Statement of Economic Interest Findings for
Amy T. Ward
c) Board Meeting Format | Richard Taylor | 15 |
| 6. | PSAP Funding Model Discussion
For Work Session Guidance | David Bone
Richard Taylor | 15 |
| 7. | 911 Grant Committee Report
2018 Grant Cycle Recommendations
<i>(Vote Required)</i> | Slayton Stewart | 20 |
| 8. | Web Page / SharePoint Updates | Richard Taylor | 10 |
| 9. | Discussion of TDM Issues | Eric Boyette | 10 |
| 10. | NG911 Project Discussion Regarding
Next Steps to PSAP Deployment | Jeff Shipp | 15 |

Other Items

Adjourn

911 Funding Committee Work Session
Tuesday, August 29, 2017
9:00 am – 3:00 pm
Training Room
109 East North Street
Raleigh, NC

Next 911 Board Meeting

**September 22, 2017
3514 Bush Street
Raleigh, NC**

911 Standards Committee

Wednesday, September 6, 2017
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee

Tuesday, August 19, 2017
2:00 pm
Executive Conference Room
109 East North Street
Raleigh, NC

911 Education Committee

Thursday, September 7, 2017
10:00 am
Training Room
109 East North Street
Raleigh, NC

Technology Committee

Wednesday, August 27, 2017
2:00 pm
Training Room
109 East North Street
Raleigh, NC