



AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, May 17, 2019
Jacksonville Public Safety Complex
200 Marine Boulevard, Jacksonville, NC
(Upstairs Community Room)
10:00 AM – 11:45 AM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette (01)
	Roll Call	Pokey Harris (01)
1.	Chair's Opening Remarks	Eric Boyette (01)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (01)
3.	Public Comment	Eric Boyette (01)
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris (05)
	a) Minutes of Previous Meeting – April 26, 2019	
	b) NG 911 Fund	
	April 2019 Fund Balance	\$43,763,382
	April 2019 Disbursement	-\$ 0
	c) CMRS Fund	
	April 2019 Fund Balance	\$ 6,609,276
	April 2019 Disbursement	-\$ 614,000
	d) PSAP Fund	
	April 2019 Fund Balance	\$17,146,253
	April 2019 Disbursement	-\$ 4,273,829
	e) Grant Fund	
	April 2019 Fund Balance	\$30,238,519
	March Grant Funds Encumbered	-\$24,130,821
	f) Grant Project Updates per Reports	
5.	Executive Director Report	Pokey Harris (10)
	a) NextGen 911 Migration Status – Live Status Map	
	b) Scotland County ESInet Migration – May 1, 2019	
	c) Meeting with Camp Lejeune	
	d) Presentation to North Carolina Commander Council	
	e) Upcoming NG911 GIS Roadshow	
	f) Staffing Update	
	g) Federal 911 Grant Program Status	
	h) Upcoming Chairman PSAP Tours Following Today's Meeting	
	i) StateScoop Awards	
	j) Legislative Update	Richard Bradford
	k) Executive Committee Discussion	Eric Boyette

6. Education Committee Report Mike Reitz/Angie Turbeville (10)
 7. Funding Committee Report David Bone/Marsha Tapler (15)
 - a) Orange County Emergency Communications FY2019 Reconsideration-
Increase \$167,518.33 (*Vote Required*)
 - b) FY 2020 PSAP Funding Distribution (*Vote Required*)
 - c) General Report
 8. Finance Team Report Marsha Tapler (10)
 9. Grant Committee Report Heather Campbell/Pokey Harris (10)
 - a) 2020 Grant Program Application – May 31, 2109
 - b) General Report
 10. Standards Committee Report Donna Wright/Tina Gardner (10)
 11. Technology Committee Report Jeff Shipp/Gerry Means (15)
 12. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (10)
 13. Other (05)
- Adjourn for Lunch and PSAP Tours

JUNE 2019 COMMITTEE MEETINGS

Phillips Building Training Room, 109 East North Street, Raleigh
(Unless otherwise noted.)

- ❖ June 11 – Funding Committee
- ❖ June 13 – Technology Committee
- ❖ June 24 – Education Committee

JUNE 2019 BOARD MEETING

Friday, June 28, 2019 – TBD Bush Street, Raleigh, or WebEx

LOGISTICS FOR FUTURE BOARD MEETINGS ARE UNDERWAY. WATCH INBOX AND/OR WEBSITE FOR DETAILS