# AGENDA

**NORTH CAROLINA 911 BOARD MEETING**  
Friday, June 28, 2019

**20190628 NC 911 Board Meeting WebEx Link**  
and  
**888-808-6929, ID 8153047#**  
10:00 AM – 11:45 AM

## Call to Order

- **Presenter**: Eric Boyette (01)

## Roll Call

- **Presenter**: Pokey Harris (01)

## 1. Chair's Opening Remarks

- **a) General Opening Comments**  
  - **Presenter**: Eric Boyette (05)

- **b) Board Member Status**

## 2. Ethics Awareness/Conflict of Interest Statement

- **Presenter**: Eric Boyette (01)

## 3. Public Comment

- **Presenter**: Eric Boyette (01)

## 4. Consent Agenda *(Vote Required)*

- **a) Minutes of Previous Meeting – May 17, 2019**
  - **Presenter**: Pokey Harris (02)

- **b) NG 911 Fund**
  - May 2019 Fund Balance: $43,924,210
  - May 2019 Disbursement: -$670,291

- **c) CMRS Fund**
  - May 2019 Fund Balance: $7,196,704
  - May 2019 Disbursement: $13,547

- **d) PSAP Fund**
  - May 2019 Fund Balance: $18,967,803
  - May 2019 Disbursement: -$4,377,683

- **e) Grant Fund**
  - May 2019 Fund Balance: $26,504,375
  - May Grant Funds Encumbered: -$23,030,960

- **f) Grant Project Updates per Reports**

## 5. Executive Director Report

- **Presenter**: Pokey Harris (20)

- **a) Financial Statement Audit Report Year Ended June 30, 2018**
  - **Presenter**: David McNally

- **b) NextGen 911 Migration Status – Live Status Map**

- **c) Richmond County ESInet Migration – June 5, 2019**

- **d) Guilford Metro 911 ESInet Migration – June 27, 2019**

- **e) Wayne County 911 Ground Breaking – June 11, 2019**

- **f) NG911 GIS Roadshow – General Overview Meetings/Data Input Work Sessions**

- **g) Franklin County Grant Extension *(Vote Required)***

- **h) Staffing Update**

- **i) Federal 911 Grant Program Status**

- **j) Website Enhancements**
k) Say Something Anonymous Reporting System (SS-ARS) Program

l) Legislative Update Richard Bradford

6. Education Committee Report Mike Reitz/Angie Turbeville (10)
   a) NC APCO Class Sponsorship for NC NENA/APCO Conference (Vote Required)
   b) General Report

7. Funding Committee Report David Bone/Marsha Tapler (10)
   a) Boone PD FY2019 Reconsideration in Amount of $79,627.36 (Vote Required)
   b) General Report

8. Finance Team Report Marsha Tapler (08)

9. Grant Committee Report Heather Campbell/Pokey Harris (10)
   a) 2020 Grant Program Status
   b) General Report

10. Standards Committee Report Donna Wright/Tina Gardner (08)

11. Technology Committee Report Jeff Shipp/Gerry Means (15)

12. 911 Regional Coordinator Reports Tina Gardner/Angie Turbeville (10)

13. Other (03)

Adjourn

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**JULY 2019 COMMITTEE MEETINGS**

Phillips Building Training Room, 109 East North Street, Raleigh
(Unless otherwise noted.)
- July 10 – Standards Committee
- July 11 – Education Committee
- July 16 – Technology Committee
- July 18 – Funding Committee

**JULY 2019 BOARD MEETING**

Friday, July 26, 2019 – 3514 Bush Street, Raleigh, NC

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