



911 Board Funding Committee

AGENDA

February 19, 2014
Conference Room 39B
3900 Wake Forest Rd
Raleigh, NC
2:00 PM – 4:00 PM

Dial-in Number: (862) 234-4859

Participant passcode: 81771936

<http://www.infiniteconferencing.com/Events/avlogin>

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<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Chair's Opening Remarks	Jason Barbour
2.	Continuation of Discussion On Implemental Function Costs and Reporting	Richard Taylor Marsha Tapler
3.	Review of Draft Board Primary PSAP Agreement For Secondary PSAP Funding	Richard Bradford
4.	Continuation of Discussion On Funding Model	Richard Taylor
5.	Adjourn	