AGENDA
NORTH CAROLINA 911 BOARD MEETING
September 30, 2016
Banner Elk Room
3514A Bush Street
Raleigh, NC
9:30 AM – 12:00 PM

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call To Order</td>
<td>Introduction of new Board member John Moore, Charter Communications, appointed by Governor McCrory to fill the unexpired term of Buck Yarborough, representing a VoIP Provider</td>
<td>Chris Estes</td>
<td>5</td>
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<tr>
<td></td>
<td>Introduction of new Board member Heather Campbell, Sprint, appointed by Sen. Berger, Senate President Pro-Tem to fill the unexpired term of Rick Edwards, representing a CMRS Provider (pending)</td>
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Roll Call

1. Chairman’s Opening Remarks
   ~ Recognition of Richmond County 911 Telecommunicators
   Lucas (Luke) Bullard, Adam McInnis, and Jennie Rutherford
   Chris Estes 10

2. Ethics Awareness/Conflict of Interest Statement
   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.
   Chris Estes 5

3. Public Comment
   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:

4. Consent Agenda *(vote required)* Richard Taylor 10
   *(Complete Reports Located in Agenda Book On Web Site)*
   - a) 1. Minutes of August 25, 2016 Board Work Session
     2. Minutes of August 26, 2016 Board Meeting
   - b) PSAP Liaison Report
   - c) Network Specialist Report – Tina Bone
   - d) Network Specialist Report - Corn
   - e) Update On 2015/2016 Revenue Expenditure Reporting
   - f) Grant Project Updates
   - g) Grant Fund Balance $ 3,673,293
     1) Grant Fund Encumbered $ 22,307,911
   - h) NG911 Fund Balance $ 5,511,946
     1) NG911 Fund Disbursements $ 0.00
   - i) CMRS Fund Balance $ 4,427,178
     1) CMRS Disbursements $ 0.00
   - j) PSAP Fund Balance $ 19,732,800
     1) PrePaid CMRS Revenue $ 801,845

5. Executive Director Report Richard Taylor 15
   - a) PSAP Managers Statewide Meeting
   - b) NG911 Fund Report to General Assembly
   - c) Update On National 911 Office State Assessment

6. Funding Committee Report Dave Bone 30
   - a) Vance-Henderson 911 Funding Reconsideration *(vote required)*
   - b) Update from Committee On PSAP Funding
     1) Guiding Principles
     2) Hiring Consultant *(possible vote required)*

7. Update On 2017 Grant Recipients Richard Taylor 10
   - a) Grant Recipients Acceptance of Grants
   - b) Approval of Additional Grant Recipients *(vote required)*

8. Update On Backup PSAP Implementation Tina Bone 10

9. Discussion On Updating State 911 Plan Richard Taylor 20 *(possible vote required)*

10. NG911 Committee Update Jeff Shipp 10

11. Transfer of Funds to Grant Funds *(vote required)* Marsha Tapler 5
Other Items

Adjourn

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<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>911 Standards Committee</td>
<td>Thursday, October 6, 2016</td>
<td>2:30 pm</td>
<td>Banner Elk Room, 3514A Bush Street, Raleigh, NC</td>
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<tr>
<td>School Safety Committee</td>
<td>Wednesday, November 2, 2016</td>
<td>10:00 am</td>
<td>Banner Elk Room, 3514A Bush Street, Raleigh, NC</td>
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<tr>
<td>911 Education Committee</td>
<td>Thursday, November 3, 2016</td>
<td>10:00 am</td>
<td>Banner Elk Room, 3514A Bush Street, Raleigh, NC</td>
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<th>Meeting</th>
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<tr>
<td>PSAP Manager's Meeting</td>
<td>Thursday/Friday October 13-14, 2016</td>
<td>12:00 pm</td>
<td>Embassy Suites, 204 Centreport Drive, Greensboro, NC</td>
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<tr>
<td>911 Funding Committee</td>
<td>Wednesday, November 2, 2016</td>
<td>2:30 pm</td>
<td>Banner Elk Room, 3514A Bush Street, Raleigh, NC</td>
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<td>911 Standards Committee</td>
<td>Wednesday, November 16, 2016</td>
<td>2:30 pm</td>
<td>Banner Elk Room, 3514A Bush Street, Raleigh, NC</td>
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