## Agenda

**NORTH CAROLINA 911 BOARD MEETING**

December 7, 2017

Cape Fear Ballroom Salon B

Hilton Wilmington Riverside

301 North Water Street

Wilmington, NC

10:00 AM – 12:00 PM

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<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
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<tbody>
<tr>
<td>Call To Order</td>
<td>Call To Order</td>
<td>David Bone</td>
<td>5</td>
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<tr>
<td>Welcome to New Hanover County</td>
<td>Welcome to New Hanover County</td>
<td>TBD</td>
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<td>• Swearing In of Michael J. Reitz, Chatham County, appointed By Rep. Moore, Speaker of the House to fill the unexpired term of Dinah Jeffries, representing the North Carolina Chapter of APCO</td>
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<td>Roll Call</td>
<td>Roll Call</td>
<td>Richard Taylor</td>
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<td>1.</td>
<td>Chairman’s Opening Remarks</td>
<td>David Bone</td>
<td>5</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>David Bone</td>
<td>5</td>
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*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.*

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)*

*(Complete Reports Located in Agenda Book On Web Site)*

a) Minutes of October 20, 2017 Board Meeting
b) PSAP Liaison Report – Pokey Harris
c) Network Specialist Report – Tina Bone
d) Update On 2015/2016 Revenue Expenditure Reporting
e) Grant Project Updates
f) Grant Fund Balance $ 15,732,704
   1) Grant Fund Encumbered $ 28,549,859
g) NG911 Fund Balance $ 15,893,984
   1) NG911 Fund Disbursements $ 340
h) CMRS Fund Balance $ 4,618,860
   1) CMRS Disbursements $ -0-
i) PSAP Fund Balance $ 6,397,288
   1) PrePaid CMRS Revenue $ 951,712

5. Executive Director Report

a) Evaluation of Statement of Economic Interest
   Filed by Michael Reitz
b) Grant Extension Request
   1) Shelby Police Dept.
   2) Rowan County 911
   *(vote required for each)*
c) Approval of 2018 Meeting Dates
   *(vote required)*

6. Request By Chowan County for Additional Grant Funding

Richard Taylor 10
Cord Palmer, Communications Director
Bill Durrance, Project Engineer

7. Funding Committee Report

a) Franklin County 911 Funding Reconsideration
   *(vote required)*
b) Jacksonville PD Funding Reconsideration
   *(vote required)*
c) Vance County 911 Funding Reconsideration
   *(vote required)*
d) FY18 Budget Amendment
   *(vote required)*
e) Approval of Estimated FY2019 PSAP Funding
   *(vote required)*

8. Standards Committee Report

a) Lincoln County Waiver Request
   *(vote required)*
9. Education Committee Update On Telecommunicator Certification  
   Jimmy Stewart  10

10. Technology Committee Update  
    Jeff Shipp  10

11. Approval of 2018 911 Board Goals  
    David Bone  10
    *(vote required)*

Other Items

Adjourn

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### Next 911 Board Meeting  
**January 26, 2018**

**Richmond Community College**
**1042 W Hamlet Ave**
**Hamlet, NC 28345**

#### AT&T ESINet Roadshow
- **Northeast Region**
  - **Thursday, December 13, 2017**  
    - 10:00 am
    - Martin County Telecenter
    - 415 East Blvd #130
    - Williamston, NC 27892

- **Southeast Region**
  - **Friday, December 15, 2017**  
    - 10:00 am
    - Fayetteville Police Dept.
    - 467 Hay Street
    - Fayetteville NC 28301

#### 911 Standards Committee
- **Wednesday, January 10, 2018**  
  - 2:00 pm
  - Training Room
  - 109 East North Street
  - Raleigh, NC

#### Board Member Orientation
- **Wednesday, January 17, 2018**  
  - 10:00 am
  - Conference Room #121
  - 109 East North Street
  - Raleigh, NC

#### 911 Technology Committee
- **Tuesday, January 30, 2018**  
  - 2:00 pm
  - Training Room
  - 109 East North Street
  - Raleigh, NC

#### 911 Education Committee
- **Wednesday, January 31, 2018**  
  - 10:00 am
  - Training Room
  - 109 East North Street
  - Raleigh, NC

#### 911 Funding Committee
- **Thursday, January 11, 2018**  
  - 2:00 pm
  - Training Room
  - 109 East North Street
  - Raleigh, NC

#### 911 Grant Committee
- **Friday, January 19, 2018**  
  - 10:00 am
  - Conference Room #121
  - 109 East North Street
  - Raleigh, NC

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Next 911 Board Meeting  
January 26, 2018