# AGENDA
## NORTH CAROLINA 911 BOARD MEETING
**February 27, 2015**
Banner Elk Room
3514A Bush Street
Raleigh, NC
**10:00 AM – 12:15 PM**

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
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<tbody>
<tr>
<td>1.</td>
<td>Chairman’s Opening Remarks</td>
<td>Chris Estes</td>
<td>5</td>
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<td></td>
<td>• Introduction of New 911 Board Staff Member, Jean Thaxton, Financial Review Specialist</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Chris Estes</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.  | Consent Agenda *(vote required)* | Chris Estes | 5 |
|     | *(Complete Reports Located in Agenda Book On Web Site)* | | |
|     | a) Minutes of January 30, 2014 Board Meeting | | |
|     | b) PSAP Liaison Report | | |
|     | c) Network Specialist Report - Bone | | |
|     | d) Network Specialist Report - Corn | | |
|     | e) Update On 2014/2015 Revenue Expenditure Reporting | | |
|     | f) Grant Project Updates | | |
|     | g) CMRS January ’15 Fund Balance $ 2,643,250 | | |
|     | 1) CMRS January ’15 Disbursements $ (61,468) | | |
|     | h) PSAP January ’15 Fund Balance $ 9,391,722 | | |
|     | 1) PrePaid January ’15 CMRS Revenue $ 840,718 | | |
|     | i) Grant Fund January ’15 Balance $ 280,779 | | |
|     | 1) Grant Fund January ’15 Encumbered $ (34,619,834) | | |

| 4.  | Public Comment | Chris Estes | |

*The NC911 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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

Ellis Frazier  Communications Director Yadkin Co Sheriff’s Dept
President, North Carolina Chapter of APCO

5. Executive Director Report
   Richard Taylor  10
   a) Request From Brunswick County for Grant Extension
      (vote required)
   b) Update On 911 State Assessment Project
   c) 911 Board Road Map
      (vote required)

6. Proposal From CGIA On Statewide Orthography Project As A Statewide Grant
   Tim Johnson  20
   Executive Director CGIA
   (vote required)

7. Update From Funding Committee
   Jason Barbour  30
   John Dorman
   NC Emergency Management
   Richard Taylor
   a) School Safety Coordination
   b) Military PSAP Funding

8. Update From Education Committee
   Margie Fry  20
   a) Radio Advertising Proposal
      (vote required)

9. Update From 911 Standards Committee
   Laura Sykora  15
   a) PSAP Compliance Process
      (vote required)

10. Update From NextGen 911 Committee
    Jeff Shipp  20
    Jason Barbour
    Michael Lee - Intrado
    a) Johnston County NG911 Project

Other Items

Adjourn

Next 911 Board Meeting  March 27, 2015
Foothills Higher Education Center
Room 163
2128 South Sterling Street
Morganton, NC
Northeast Region PSAP Managers Meeting Wednesday, March 11th
10:00 am
Chowan County EOC
305 West Freemason St, Edenton, NC  27932

Southeast Region PSAP Managers Meeting Thursday, March 12th
10:00 am
Craven County 911
411 Craven St, New Bern, NC  28560

Central Region PSAP Managers Meeting Thursday, March 19th
10:00 am
Jordan Lake Educational Training Facility
2832 Big Woods Rd, Chapel Hill, NC  27517

Western Region PSAP Managers Meeting Thursday, March 26th
10:00 am
Burke County 911 Communications
650 Kirksey Dr, Morganton, NC  28655

School Safety Coordination Committee
Tuesday March 17
1:30 pm
3415A Bush Street
Raleigh, NC

911 Board Funding Committee
Tuesday March 24
1:30 pm
3415A Bush Street
Raleigh, NC