# AGENDA
NORTH CAROLINA 911 BOARD MEETING
December 3, 2015
Stedman Education Bldg.
North Carolina Zoo
4401 Zoo Parkway
Asheboro, NC
10:00 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></td>
<td>Welcome To Randolph County</td>
<td>Hal Johnson</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>County Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Roll Call</td>
<td>Richard Taylor</td>
<td>5</td>
</tr>
<tr>
<td>2.</td>
<td>Vice Chairman's Opening Remarks</td>
<td>Jason Barbour</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>~ Swearing In of Greg Hauser, Charlotte Fire Department,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Representing North Carolina State Firemen’s Association,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>appointed by the Speaker of the House</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Jason Barbour</td>
<td>5</td>
</tr>
</tbody>
</table>

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)*
   (Complete Reports Located in Agenda Book On Web Site)
   a) Minutes of October 23, 2015 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 Fund Balance $ 735,378
      1) CMRS Disbursements $ (21,408)
   h) PSAP Fund Balance $ 5,920,128
1) PrePaid CMRS Revenue $ 862,014
   i) Grant Fund Balance $ 1,338,969
   1) Grant Fund Encumbered $ (35,942,118)

4. Public Comment                Jason Barbour

   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:

5. Executive Director Report       Richard Taylor  15
   a) PSAP Manager’s Group Update
   b) Greg Hauser Statement of Economic Interest
   c) Update on Rocky Mount PD Grant Appeal

6. Approval of Estimated FY17 PSAP Distributions Marsha Tapler  15
   (vote required)

7. Approval of 2016 Meeting Dates    Jason Barbour  5
   (vote required)

8. Update On NextGen 911 Committee Jeff Shipp   15
   a) Approval of NG911 Concept of Operations
      (vote required)
   b) Approval of NG911 Cost Analysis
      (vote required)


10. Approval of 2016 Goals          Richard Taylor  10
    a) Committee Appointments
       (vote required)

    Jason Barbour

    (vote required)

Other Items

Adjourn