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<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
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<tbody>
<tr>
<td></td>
<td>Roll Call</td>
<td>Richard Taylor</td>
<td>5</td>
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<tr>
<td>1.</td>
<td>Chairman’s Opening Remarks</td>
<td>Keith Werner</td>
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<td></td>
<td>~ Recognition of Ashley Hayes, Telecommunicator with the Charlotte</td>
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<td>Mecklenburg 911 Center</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Keith Werner</td>
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<td>In accordance with G.S. 138A-15, it is the duty of every Board</td>
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<td>member to avoid both conflicts of interest and potential conflicts</td>
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<td>of interest. Does any Board member have any known conflict of</td>
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<td>interest or potential conflict of interest with respect to any</td>
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<td>matters coming before the Board today? If so, please identify the</td>
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<td>actual or potential conflict and refrain from any undue</td>
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<td>participation in the particular matter involved.</td>
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<td>3.</td>
<td>Consent Agenda (vote required)</td>
<td>Keith Werner</td>
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<td></td>
<td>(Complete Reports Located in Agenda Book On Web Site)</td>
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<td></td>
<td>a) Minutes of Previous Meetings</td>
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<td></td>
<td>i.  December 4, 2015 Board Meeting</td>
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<td>ii. January 8, 2016 Board Meeting (Teleconference)</td>
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<td></td>
<td>b) PSAP Liaison Report – David Dodd</td>
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<td>c) Network Specialist Report - Tina Bone</td>
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<td>d) Network Specialist Report – Dave Corn</td>
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<td>e) Update On 2014/2015 Revenue Expenditure Reporting</td>
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<td>f) Grant Project Updates</td>
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<td>g) CMRS Fund Balance $ 735,378</td>
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<td>1) CMRS Disbursements $ (859,159)</td>
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<td>h) PSAP Fund Balance $ 9,639,787</td>
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<td>1) PrePaid CMRS Revenue $ 864,394</td>
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<td>i) Grant Fund Balance $ 1,346,576</td>
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<td>1) Grant Fund Encumbered $ (33,982,468)</td>
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4. **Public Comment**

*Keith Werner*

*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) Update on Rocky Mount PD Grant Appeal

b) Henderson County Grant Extension Request *(vote required)*

c) Reply To Draft National 911 Assessment

6. **Election Of Board Vice Chair for 2016**

*Keith Werner* 10

*(vote required)*

7. **Status of Back-up PSAP Compliance**

*Richard Taylor* 10

8. **Standards Committee Report**

*a) Update On Rules Review Commission*

*Laura Sykora* 20

*Richard Bradford*

*(vote required)*

9. **Updating State 911 Plan**

*(vote required)*

*Richard Taylor* 15

10. **NG 911 Committee Report**

*a) Tabled Motion for Approval of NG911 Cost Analysis*

*Jeff Shipp* 20

*Dave Corn*

*Jim Lockard*

*Federal Engineering*

*(vote required)*

11. **2016 Goals**

*(vote required)*

*Richard Taylor* 10

12. **Sponsorship of Telecommunicator Symposium**

*David Dodd* 5

*Class - Disaster Operations in the Communications Center*

*(vote required)*

13. **Re-numbering of N.C.G.S. § 62A, Article 3**

*Richard Bradford* 5

Other Items

Adjourn
911 Funding Committee  
Monday, February 1, 2016  
2:00 pm  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

911 Standards Committee  
Tuesday, February 2, 2016  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

NG911-GIS Sub-Committee  
Wednesday, February 10, 2016  
2:30 pm  
Pinehurst Room  
3514A Bush Street  
Raleigh, NC

NG911-GIS Sub-Committee  
Wednesday, February 17, 2016  
10:30 am  
Pinehurst Room  
3514A Bush Street  
Raleigh, NC

911 Education Committee  
Wednesday, February 17, 2016  
2:30pm  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

NG911 Committee  
Thursday, February 18, 2016  
10:00am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

PSAP Funding Sub-Committee  
Friday, February 19, 2016  
10:30am  
Emerald Isle Room  
3514A Bush Street  
Raleigh, NC