



NC 911 Board  
FUNDING COMMITTEE AGENDA  
January 23, 2020  
**Call Info: 877-402-9753 (8118223#)**  
1:00 p.m. – 3:00 p.m.

<b>Tab</b>	<b>Topic Description</b>	<b>Presenter</b>
1	Roll Call	Kristen Falco
2	Executive Director's Opening Remarks	Pokey Harris
3	Chair's Opening Remarks	David Bone
4	Approval November 2019 Minutes (Vote Required)	David Bone
5	Funding Reconsideration <ul style="list-style-type: none"><li>a. Boone PD</li><li>b. Gates County 911 (Vote Required)</li><li>c. Charlotte Fire (Secondary)</li><li>d. Scotland County Communications</li><li>e. Raleigh-Wake 911</li></ul>	Marsha Tapler
6	Forsyth Appeal Request	Pokey Harris
7	PSAP Funding Data Analysis Discussion	Marsha Tapler
8	Estimated 5-Year Forecast	Marsha Tapler
9	Funding Model Discussion	Pokey Harris
10	Executive Director's closing Remarks	Pokey Harris

Adjourn