

NC 911 Board FUNDING COMMITTEE AGENDA April 23, 2020 1:00 p.m. – 3:00 p.m.

| Tab | Topic Description | Presenter |
|-----|--|---------------|
| 1 | Roll Call | Kristen Falco |
| 2 | Executive Director's Opening Remarks | Pokey Harris |
| 3 | Chair's Opening Remarks | David Bone |
| 4 | Approval March 2020 Minutes (Vote Required) | David Bone |
| 5 | Funding Reconsiderations | Marsha Tapler |
| | a. Reconsideration FY2020 Update | |
| | Raleigh-Wake 911McDowell County | |
| | b. Reconsideration FY2021 Update | |
| | Boone PD Currituck County Chatham County Gates County High Point PD Vance-Henderson 911 | |
| 6 | Proposed FY2021 Budget Presentation (Vote Required) | Marsha Tapler |
| 7 | PSAP Status Update | Kristen Falco |
| 8 | Executive Director's closing Remarks | Pokey Harris |

Adjourn