



AGENDA

**NORTH CAROLINA 911 BOARD
FUNDING COMMITTEE
Thursday, November 19, 2020
Via Simultaneous Communication
1:00 p.m. – 3:00 p.m.**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Roll Call.....	Sarah Templeton
2.	Executive Director’s Opening Remarks.....	Pokey Harris
3.	Chair’s Opening Remarks.....	David Bone
4.	Approval of October 2020 Minutes..... <i>(Roll Call Vote Required)</i>	David Bone
5.	Funding Reconsiderations.....	Marsha Tapler
	a) Orange County Emergency Communications <i>(Roll Call Vote Required)</i>	
	b) FY2021 Pending Funding Reconsideration Updates	
6.	PSAP Fund Balance Recommendations	Regional Coordinators/Pokey Harris
	a) Carteret County Recommendation to Withhold FY2022 Distribution in Amount of \$178,141.37 <i>(Roll Call Vote Required)</i>	
	b) Graham County Recommendation to Withhold FY2022 Distribution in Amount of \$32,337.54 <i>(Roll Call Vote Required)</i>	
	c) Hertford County Recommendation to Withhold FY2022 Distribution in Amount of \$126,796.16 <i>(Roll Call Vote Required)</i>	
	d) Mount Holly Police Department Recommendation to Withhold FY2022 Distribution in Amount of \$71,371.85 <i>(Roll Call Vote Required)</i>	
	e) Pineville Police Department Recommendation to Withhold FY2022 Distribution in Amount of \$169,075.28 <i>(Roll Call Vote Required)</i>	
	f) Wayne County Central Communications Recommendation to Withhold FY2022 Distribution in Amount of \$79,689.73 <i>(Roll Call Vote Required)</i>	
	g) Winston-Salem 911 Communications Recommendation to Withhold FY2022 Distribution in Amount of \$322,960.29 <i>(Roll Call Vote Required)</i>	
7.	PSAP Estimated FY2022 Distribution.....	Marsha Tapler <i>(Roll Call Vote Required)</i>
8.	PSAP Report Status Update.....	Sarah Templeton
9.	Funding Committee 2021 Goals..... <i>(Roll Call Vote Required)</i>	Pokey Harris
10.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	

