



**AGENDA**  
**NORTH CAROLINA 911 BOARD**  
**ANNUAL WORK SESSION**  
**Friday, December 6, 2019**  
**Campbell University**  
**School of Osteopathic Medicine**  
**Leon Levine Hall of Medical Science Building**  
**4350 US-421, Lillington, NC**  
**9:00 AM - Noon**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris
1.	Chair's Opening Remarks.....	Eric Boyette
2.	2018 NC 911 Board Work Session.....	Pokey Harris
	a. 2019 NC 911 Board Goals Summary and Recap	
3.	Proposed NC 911 Board Bylaws ( <i>Consensus Required</i> ).....	Pokey Harris
4.	2020 NC 911 Board Proposed Goals.....	Pokey Harris
	a. Education Committee Goals for Consideration.....	Pokey Harris
	b. Funding Committee Goals for Consideration.....	David Bone
	c. Standards Committee Goals for Consideration.....	Donna Wright
	d. Technology Committee Goals for Consideration.....	Jeff Shipp
	e. Possible Policy Considerations.....	Pokey Harris
	f. Other Possible Goals for Considerations.....	Pokey Harris
	g. Compilation of Goals from Discussions ( <i>Consensus Required</i> )....	Pokey Harris
5.	2020/2021 PSAP Grant Program.....	Jeff Shipp/Pokey Harris
	a. 2020/2021 PSAP Grant Program Priorities ( <i>Consensus Required</i> )	
	b. 2020/2021 PSAP Grant Program Cycle Tentative Timeline ( <i>Consensus Required</i> )	
6.	Administrative/Operational Activities.....	Pokey Harris
	a. 2020 NC 911 Board and Committees Meeting Dates ( <i>Consensus Required</i> )	
	b. Staffing	
	c. PSAP Assistance Team (PAT) Model	
7.	Other Matters for Discussion ( <i>Consensus if Applicable</i> )	
	Adjournment	

\*\*\*Lunch Provided for Board Members and Staff Prior to Board Meeting\*\*\*

