



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, September 25, 2020

Via Simultaneous Communication

Join Microsoft Teams Meeting

984-204-1487 Conference ID: 158 688 896#

10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris/Stephanie Conner
1.	Chair’s Opening Remarks.....	Eric Boyette
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
4.	Consent Agenda <i>(Roll Call Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Meeting – August 28, 2020	
	b) NG 911 Reserve Fund	
	August 2020 Account Balance	\$ 66,202,975
	August 2020 Disbursement	\$ 210,751
	c) CMRS Account	
	August 2020 Account Balance	\$ 5,577,822
	August 2020 Disbursement	\$ 0
	d) PSAP Account	
	August 2020 Account Balance	\$ 20,031,660
	August 2020 Disbursement	\$ 3,983,693
	e) PSAP Grant/Statewide Projects Account	
	August 2020 Account Balance	\$ 8,766,920
	Grant/Projects Funds Committed	\$ 21,336,558
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointments Status	
	b) COVID-19 Update	
	c) Staffing Update	
	d) Legislative NG911 Report	
	e) Backup PSAP Data Analysis	
	f) PSAP Fund Balance Analysis	
	g) Upcoming Board Meetings Logistics	

- h) NextGen 911 Migration Status – See Live Status Map
 - Jacksonville PD 911 - 08/12/2020
 - Chowan County 911 - 08/26/2020
 - Perquimans County 911 - 08/26/2020
 - Pasquotank/Camden 911 - 09/01/2020
 - New Hanover County 911 - 09/16/2020
 - Bertie County 911 - 09/16/2020
 - Kernersville PD 911 - 09/17/2020
 - Burke County 911 - 09/21/2020
 - Rowan County 911 - 9/22/2020
 - i) NextGen 911 GIS Status – See Live Status Map
 - j) NextGen 911 PSAP Cybersecurity Assessments
6. Education Committee Report.....Chuck Greene/Angie Turbeville
 - a) Training Eligibility Requests/Update Eligible Use of Funds List
 - i. Fundamentals of Supervision by UNC School of Government
(Roll Call Vote Required)
 - ii. APCO – Fundamentals of Tactical Dispatch *(Roll Call Vote Required)*
 - iii. APCO – Cybersecurity Fundamentals for the ECC *(Roll Call Vote Required)*
 - b) General Report
 7. Funding Committee Report.....David Bone/Pokey Harris
 8. Finance Team Report.....Marsha Tapler/Kristen Falco
 9. Grant Committee Report.....Jeff Shipp/Pokey Harris
 - a) 2021 Funding Allocation Recommendation *(Roll Call Vote Required)*
 - b) General Report
 10. Standards Committee Report.....Donna Wright/Tina Gardner
 11. Technology Committee Report.....Jeff Shipp
 - a) General NG 911 Project Report.....Gerry Means
 - b) NMAC Report.....Stanley Meeks
 12. 911 Regional Coordinator Reports.....Gardner/Newberry/Turbeville/Conner
 13. Other.....Pokey Harris
- Adjourn

Please reference the 2020 master calendar and NC 911 Board website for upcoming Committee and Board meetings. Members will receive notice prior to meetings.

