



AGENDA

NORTH CAROLINA 911 BOARD MEETING Friday, February 28, 2020 3514 Bush Street, Raleigh, NC 10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Donna Wright
	Roll Call.....	Pokey Harris
	Announcement of Amy Ward’s Resignation from the 911 Board	
1.	Vice Chair’s Opening Remarks.....	Donna Wright
2.	Ethics Awareness/Conflict of Interest Statement.....	Donna Wright
3.	Public Comment.....	Donna Wright
4.	Consent Agenda (<i>Vote Required</i>).....	Pokey Harris
	a) Minutes of Previous Meeting – December 6, 2019	
	b) NG 911 Financial Reporting	
	November 2019 Month-End Balance \$64,762,505	
	November 2019 Disbursement \$483,975.31	
	December 2019 Month-End Balance \$65,967,702	
	December 2019 Disbursement \$86,813	
	January 2020 Month-End Balance \$67,238,903	
	January 2020 Disbursement \$53,423	
	c) CMRS Financial Reporting	
	November 2019 Month-End Balance \$6,147,194	
	November 2019 Disbursement \$213,308	
	December 2019 Month-End Balance \$6,740,889	
	December 2019 Disbursement \$0	
	January 2020 Month-End Balance \$7,175,014	
	January 2020 Disbursement \$149,594	
	d) PSAP Financial Reporting	
	November 2019 Month-End Balance \$6,143,504	
	November 2019 Disbursement \$4,209,707	
	December 2019 Month-End Balance \$7,685,922	
	December 2019 Disbursement \$4,209,707	
	January 2020 Month-End Balance \$9,409,972	
	January 2020 Disbursement \$4,209,707	
	e) Grant Statewide/PSAP Financial Reporting	
	November 2019 Month-End Balance \$7,469,838	
	November 2019 Month-End Encumbered \$22,862,117	
	December 2019 Month-End Balance \$7,519,040	
	December 2019 Month-End Encumbered \$22,371,993	
	January 2020 Month-End Balance \$7,567,644	
	January 2020 Month-End Encumbered \$21,941,226	
	f) Grant Project Updates per Reports	
	i. Monthly Reports per PSAP	
	ii. Pasquotank County Grant Extension Request	
5.	Executive Director’s Report.....	Pokey Harris
	a) NextGen 911 Migration Status – Live Status Map	
	b) NextGen 911 GIS Status – Live Status Map	

- c) NC NG911 and PSAP Statewide Activities (December 2019, January and February 2020)
 - PSAP Grant Program Agreement Signing Event – December 6 , 2019
 - Cumberland County 911
 - Davie County 911
 - Franklin County 911
 - Pender County 911
 - Pitt County 911 ESInet Migration – 12/11/19
 - Wayne County 911 ESInet Migration – 12/11/19
 - Havelock PD 911 ESInet Migration – 01/21/20
 - Madison County 911 ESInet Migration – 02/05/20
 - NC and VA NG911 Collaboration – 02/05/20
 - Forsyth County 911 ESInet Migration – 02/12/20
 - Yancey County 911 ESInet Migration – 02/13/20
 - d) Staffing Update
 - i. Introduction of New 911 Regional Coordinators
 - ii. Realignment of PSAP Regions
 - iii. Discussion of PAT Concept
 - e) 2020 PSAP Managers' Meeting – April 14 and 15, Greensboro NC
 - f) North Carolina PSAP Information Portal Demo.....Angie Turbeville
 - g) Kari's Law.....Richard Bradford
6. Executive Committee Report.....Donna Wright
 7. Education Committee Report.....Chuck Greene/Angie Turbeville
 8. Funding Committee Report.....David Bone/Marsha Tapler
 - a) Scotland County Reconsideration (Primary PSAP) *(Vote Required)*
 - b) CMPD-Charlotte Fire (Secondary PSAP) *(Vote Required)*
 - c) Charlotte Medic Appeal Withdrawal.....Pokey Harris
 - d) Jacksonville PD Seat Count Request *(Vote Required)*
 - e) Estimated Three-Year Forecast/Service Charge Rate *(Vote Required)*
 - f) Funding Model Talking Points.....Pokey Harris
 - g) General Committee Report
 9. Finance Team Report.....Marsha Tapler/Kristen Falco
 - a) PSAP Reporting Status Update
 - b) General Committee Report
 10. Grant Committee ReportJeff Shipp/Pokey Harris
 - a) 2021 PSAP Grant Workshop – March 24, 2020
 - b) General Committee Report
 11. Standards Committee Report.....Donna Wright/Tina Gardner
 12. Technology Committee Report.....Jeff Shipp/Gerry Means
 13. 911 Regional Coordinator Reports.....Conner/Gardner/Newberry/ Turbeville
 14. 911 Goes to Washington.....Donna Wright/Jeff Shipp
 15. Election of 911 Board Vice Chair for 2020 *(Vote Required)*.....Pokey Harris
 16. Telecommunicator Recognitions.....Eric Boyette/Pokey Harris/Regional Coordinators
 - Ashe County 911 • High Point 911 • Morresville PD
 17. Other

Adjourn

Please reference the 2020 master calendar and NC 911 Board website for upcoming Committee and Board meetings. Notices will be sent prior to all meetings.

