



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, March 27, 2020

Via Microsoft Teams Meeting

Join Microsoft Teams Meeting

+1 984-204-1487 Conference ID: 459 474 250#

10:00 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.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
4.	Consent Agenda <i>(Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Meetings – February 28, 2020	
	b) NG 911 Financial Reporting	
	February 2020 Month End Balance	\$ 67,774,099
	February 2020 Disbursement	\$ 703,194
	c) CMRS Financial Reporting	
	February 2020 Month End Balance	\$ 7,745,838
	February 2020 Disbursement	\$ 0
	d) PSAP Financial Reporting	
	February 2020 Month End Balance	\$ 10,639,815
	February 2020 Disbursement	\$ 4,209,707
	e) Grant PSAP/Statewide Financial Reporting	
	February 2020 Month End Balance	\$ 30,508,335
	February 2020 Grant Funds Encumbered	\$ 21,834,191
	f) Grant Project Updates per Reports	
	i. Monthly Reports per PSAP	
	ii. Martin County Grant Extension	
	iii. Rutherford County Grant Extension	
5.	Executive Director's Report.....	Pokey Harris
	a) COVID-19 Update	
	b) Cybersecurity Assessment Vendor Selection	
	c) Ransomware Attacks – Durham City/County, City of Shelby	
	d) PSAP Manager's Program Graduation – Rescheduled Tentative for May	
6.	Funding Committee Report.....	David Bone/Marsha Tapler
	a) Funding Reconsideration Policy Revision <i>(Vote Required)</i>	
	b) Boone PD Reconsideration <i>(Vote Required)</i>	
	c) 911 Board FY 2020 Budget Amendments <i>(Vote Required)</i>	
7.	Grant Committee Report	Jeff Shipp/Pokey Harris
	a) 2021 PSAP Grant Program Application – Post April 1 with June 1 Due Date	
8.	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.

