



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, April 24, 2020

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[984-204-1487](tel:984-204-1487) Conference ID: 785 259 301#

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 – March 27, 2020	
	b) NG 911 Fund	
	March 2020 Month-End Balance	\$ 65,653,980
	March 2020 Disbursement	\$ 3,492,057
	c) CMRS Fund	
	March 2020 Month-End Balance	\$ 7,756,999
	March 2020 Disbursement	\$ 0
	d) PSAP Fund	
	March 2020 Month-End Balance	\$ 12,674,257
	March 2020 Disbursement	\$ 4,209,707
	e) Grant Fund	
	March 2020 Month-End Balance	\$ 9,116,317
	Grant Funds Encumbered	\$ 21,585,967
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) National Public Safety Telecommunicator Week, April 12- 18	
	b) COVID 19 Update	
	c) NextGen 911 Migration Status – Live Status Map	
	d) NextGen 911 GIS Status – Live Status Map	
	e) Military Installation ESInet Interface Update	
6.	CGIA 2020-2023 Cycle/Eastern Piedmont 2021 Proposal.....	Pokey Harris
	a) Presentation by Tim Johnson, CGIA Director/Ben Shelton, Project Manger	
	b) Proposal Consideration and Recommendation <i>(Vote Required)</i>	

7. Education Committee Report.....Chuck Greene/Angie Turbeville
8. Funding Committee Report.....David Bone/Marsha Tapler
 - a) Gates County 911 Funding Reconsideration (*Vote Required*)
 - b) FY 2021 NC 911 Board Budget (*Optional 1st Reading or Vote Required*)
9. Finance Team Report.....Marsha Tapler/Kristen Falco
10. Standards Committee Report.....Donna Wright/Tina Gardner
11. Technology Committee Report.....Jeff Shipp/Gerry Means
12. 911 Regional Coordinator Reports.....Conner/Gardner/Newberry/Turbeville
13. Other

Adjourn

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

