



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, May 22, 2020

Via Simultaneous Communication

Microsoft Teams Meeting

984-204-1487 Conference ID: 766 174 851#

10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	SL 2020-3 (Section 4.31 Remote Meetings).....	Pokey Harris
	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.	Ceremonial Swearing-In of Melanie Neal.....	Pokey Harris
5.	Consent Agenda <i>(Roll Call Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Meetings – April 24, 2020	
	b) NG 911 Fund/Account	
	April 2020 Month-End Balance	\$ 66,897,707
	April 2020 Disbursement	\$ 65,036
	c) CMRS Fund/Account	
	April 2020 Month-End Balance	\$ 7,769,914
	April 2020 Disbursement	\$ 0
	d) PSAP Fund/Account	
	April 2020 Month-End Balance	\$ 14,348,738
	April 2020 Disbursement	\$ 4,209,707
	e) Grant Fund/Account	
	April 2020 Month-End Balance	\$ 9,542,263
	Grant Funds Encumbered	\$ 21,111,649
	f) Grant Project Updates per Reports	
	i. Monthly Reports per PSAP	
	ii. Mitchell County Grant Extension Request	
6.	Executive Director Report.....	Pokey Harris
	a) COVID-19 Update	
	b) SL 2020-3 (Section 4.38 Regulatory Flexibility).....	Donna Wright/Richard Bradford
	c) Upcoming Board Meetings	
	d) 2020 PSAP Manager's Meeting	
	e) NextGen 911 Migration Status – Live Status Map	
	f) NextGen 911 GIS Status – Live Status Map	
	g) Support for ACN/AACN Research Plan Pilot Project.....	Harris/Wright/Neal

- 7. Education Committee Report.....Chuck Greene/Angie Turbeville
- 8. Funding Committee Report.....David Bone/Marsha Tapler
a) FY 2021 Proposed PSAP Distribution (*Roll Call Vote Required*).....Marsha Tapler
- 9. Finance Team Report.....Marsha Tapler/Kristen Falco
- 10. Standards Committee Report.....Donna Wright/Tina Gardner
- 11. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
- 12. 911 Regional Coordinator Reports.....Conner/Gardner/Newberry/Turbeville
- 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 notices prior to meetings.****

