



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, June 26, 2020

Via Simultaneous Communication

Join Microsoft Teams Meeting

984-204-1487 Conference ID: 410 554 170#

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>Roll Call Vote Required</i>).....	Pokey Harris
	a) Minutes of Previous Meeting – May 22, 2020	
	b) NG 911 Fund/Account	
	May 2020 Month-End Balance	\$ 65,284,908
	May 2020 Disbursement	\$ 2,979,045
	c) CMRS Fund/Account	
	May 2020 Month-End Balance	\$ 7,559,689
	May 2020 Disbursement	\$ 220,735
	d) PSAP Fund/Account	
	May 2020 Month-End Balance	\$ 16,351,042
	May 2020 Disbursement	\$ 4,243,180
	e) Grant Fund/Account	
	May 2020 Month-End Balance	\$ 9,982,400
	Grant Funds Encumbered	\$ 20,192,647
	f) Grant Project Updates per Reports	
	i. Monthly Reports per PSAP	
	ii. Pender County Grant Extension Request	
5.	Executive Director Report.....	Pokey Harris
	a) Resignation of NC 911 Board Member Stacey Gonyer	
	b) Resignation of Secretary and State CIO Tracy Doaks	
	c) COVID-19 Update	
	d) Staffing Update – FRS Position	
	e) Upcoming Board Meetings (July - Virtual; August - Virtual; September – TBD)	
	f) NextGen 911 Migration Status – Live Status Map	
	g) NextGen 911 GIS Status – Live Status Map	
6.	Education Committee Report.....	Chuck Greene/Angie Turbeville

7. Funding Committee Report.....David Bone/Marsha Tapler
 - a) Guilford Metro 911 Eligibility Consideration *(Roll Call Vote Required)*
 - b) Boone Police Department Funding Reconsideration *(Roll Call Vote Required)*
 - c) Rutherford County 911 Funding Reconsideration *(Roll Call Vote Required)*
 8. Finance Team Report.....Marsha Tapler/Kristen Falco
 9. Grant Committee Report.....Jeff Shipp/Pokey Harris
 10. Standards Committee Report.....Donna Wright/Tina Gardner
 11. Technology Committee Report.....Jeff Shipp/Gerry Means/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.

