



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, August 28, 2020

Via Simultaneous Communication

Join Microsoft Teams Meeting

984-204-1487 Conference ID: 283 203 919#

10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette (01)
	Roll Call.....	Pokey Harris/Stephanie Conner (05)
1.	Chair's Opening Remarks.....	Eric Boyette (02)
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette (01)
3.	Public Comment.....	Eric Boyette (03)
4.	Consent Agenda <i>(Roll Call Vote Required)</i>	Pokey Harris (04)
	a) Minutes of Previous Meeting – June 26, 2020	
	b) NG 911 Account	
	June 2020 Account Balance	\$ 65,426,680
	June 2020 Disbursement	\$ 1,882,262
	July 2020 Account Balance	\$ 64,271,495
	July 2020 Disbursement	\$ 2,615,170
	c) CMRS Account	
	June 2020 Account Balance	\$ 5,964,801
	June 2020 Disbursement	\$ 1,472,025
	July 2020 Account Balance	\$ 5,572,879
	July 2020 Disbursement	\$ 397,838
	d) PSAP Account	
	June 2020 Account Balance	\$ 16,064,101
	June 2020 Disbursement	\$ 4,715,671
	July 2020 Account Balance	\$ 18,653,048
	July 2020 Disbursement	\$ 4,246,371
	e) Grant Account	
	June 2020 Account Balance	\$ 10,992,103
	Grant Funds Committed	\$ 18,752,337
	July 2020 Account Balance	\$ 7,198,419
	Grant Funds Committed	\$ 22,148,187
	f) Grant Project Updates per Reports	
	i. Monthly Reports per PSAP	
5.	Executive Director Report.....	Pokey Harris (08)
	a) Appointment of Acting Secretary and State CIO, Thomas Parrish	
	b) 911 Board Appointments Status	
	c) COVID-19 Update	
	d) Hurricane Isaias Update	
	e) Staffing Update	

- f) Upcoming Board Meetings Logistics
 - g) NextGen 911 Migration Status – Live Status Map
 - Mitchell County 911 ESInet Migration – 05/20/2020
 - Union County 911 ESInet Migration – 07/08/2020
 - McDowell County 911 ESInet Migration – 07/08/2020
 - Rocky Mount 911 ESInet Migration – 07/15/2020
 - Carteret County 911 ESInet Migration – 07/16/2020
 - Swain County 911 ESInet Migration – 07/22/2020
 - Jackson County 911 ESInet Migration – 07/22/2020
 - Randolph County 911 ESInet Migration – 08/03/2020
 - Jacksonville 911 ESInet Migration – 08/12/2020
 - h) NextGen 911 GIS Status – Live Status Map
6. Education Committee Report.....Chuck Greene/Angie Turbeville (12)
 - a) Training Eligibility Requests/Update Eligible Use of Funds List *(Roll Call Vote Required)*
 - i. Rockingham County: Emergency Medical Dispatch Con ED by Josh Holloman
 - ii. Carteret County: Emergency Fire Dispatch Con ED by Brett Renfrow
 - iii. Burke County: Fundamentals of Supervision by UNC School of Government
 - b) Informational Aid: Introduction to the NC 911 Board *(Roll Call Vote Required)*
 - c) General Report
 7. Funding Committee Report.....David Bone (20)
 - a) Asheville PD Secondary Status [June Committee Action] *(Roll Call Vote Required)*
 - b) Motorola AIS and Integration Eligibility [June Committee Action] *(Roll Call Vote Required)*
 - c) SIP Administrative Lines *(Roll Call Vote Required)*
 - d) Backup Operations Report.....Regional Coordinators
 - e) General Report
 8. Finance Team Report.....Marsha Tapler/Kristen Falco (07)
 9. Grant Committee Report.....Jeff Shipp/Pokey Harris (15)
 - a) 2021 Grant Program Committee Recommendations *(Roll Call Vote Required)*
 - b) General Report
 10. Standards Committee Report.....Donna Wright/Tina Gardner (05)
 11. Technology Committee Report.....Jeff Shipp/Gerry Means/St Stanley Meeks (26)
 - a) CGIA NG911 GIS Update.....Matt McLamb
 - b) AT&T Project Status Update.....Pat Thetford
 - c) Frontier Communications Maintenance Outage Report.....Gerry Means
 - d) General NG 911 Project Report.....Gerry Means
 - e) NMAC Report.....Stanley Meeks
 12. 911 Regional Coordinator Reports.....Conner/Gardner/Newberry/Turbeville (08)
 13. Other.....Pokey Harris (03)

✚ A Fond Farewell to Our Friend Ronnie Cashwell - Comments and Best Wishes Shared by All
(Please Also Join Use at 12:30 PM for the Virtual Bon Voyage Party via Teams Meeting)

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.

