



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, October 23, 2020

Via Simultaneous Communication

Join Microsoft Teams Meeting

984-204-1487 Conference ID: 989 270 318#

10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris/Stephanie Conner
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 Brian Drew.....	Pokey Harris
5.	Recognition of the Third Graduating Class -PSAP Executive Management Program Dr. Robbie Taylor, <i>Vice President-Workforce and Economic Development, RCC,</i> Eric Boyette, and Pokey Harris	
6.	Telecommunicator Recognition - Phillip Loftus, Shift Leader, Martin County Regional Communications.....	Eric Boyette, Pokey Harris, and Angie Turbeville
7.	Consent Agenda (<i>Roll Call Vote Required</i>).....	Pokey Harris
	a) Minutes of Previous Meeting – September 25, 2020	
	b) NG 911 Reserve Fund	
	September 2020 Account Balance	\$ 81,257,153
	September 2020 Disbursement	\$ 1,224,925
	c) CMRS Account	
	September 2020 Account Balance	\$ 5,581,880
	September 2020 Disbursement	\$ 0
	d) PSAP Account	
	September 2020 Account Balance	\$ 825,536
	September 2020 Disbursement	\$ 3,993,019
	e) PSAP Grant/Statewide Projects Account	
	September 2020 Account Balance	\$ 13,990,765
	Grant/Projects Funds Committed	\$ 22,499,407
	f) Grant Project Updates per Reports	
8.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) COVID-19 Update	
	c) Staffing Update	
	i. Introduction of New FRS (10/30 Start Date) – Sarah Templeton	
	ii. Administrative Support Position	
	d) Legislative NG911 Report	

- e) Backup PSAP Data Analysis
 - f) PSAP Fund Balance Analysis
 - g) December Work Session and Board Meeting
 - i. Committee Goal Setting
 - h) 2020 PSAP Managers Virtual Continuity Workshop Series
 - i) 2021 Master Calendar Development Underway
 - j) NextGen 911 Migration Status – See Live Status Map
 - Pasquotank/Camden 911 - 09/01/2020
 - Burke County 911 – 09/21/2020
 - Rowan County 911 - 9/23/2020
 - Franklin County 911 – 10/14/2020
 - k) NextGen 911 GIS Status – See Live Status Map
9. Education Committee Report.....Chuck Greene/Angie Turbeville
 10. Funding Committee Report.....David Bone/Pokey Harris
 11. Finance Team Report.....Marsha Tapler/Kristen Falco
 12. Grant Committee Report.....Jeff Shipp/Pokey Harris
 13. Standards Committee Report.....Donna Wright/Tina Gardner
 - a) Peer Reviewer Approvals *(Roll Call Vote Required)*
 - Tom Brubaker, New Bern Police Department
 - Brian Greer, Ashe County Sheriff's Office
 - Jason Steward, Martin County Communications
 - b) General Report
 14. Technology Committee Report.....Jeff Shipp
 - a) Cybersecurity Awareness Month..... Maria Thompson, State Chief Risk Officer
 - b) NextGen 911 PSAP Cybersecurity Assessments
 - i. End to End Computing Status Presentation.....Esteve Mede/Asha Mede
 - c) General NG 911 Project Report.....Gerry Means
 - d) NMAC Report.....Stanley Meeks
 15. 911 Regional Coordinator Reports.....Newberry/Turbeville/Conner/Gardner
 16. Fall 2020 Staff Selfie Scavenger Hunt.....David Bone/Stephanie Conner
 17. 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.

