



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, December 4, 2020
Via Simultaneous Communication
[Join Microsoft Teams Meeting](#)
984-204-1487 Conference ID: 305594841#
9:00 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Donna Wright
	Roll Call.....	Pokey Harris/Stephanie Conner
1.	Vice Chair’s Opening Remarks.....	Donna Wright
2.	Ethics Awareness/Conflict of Interest Statement.....	Donna Wright
3.	Public Comment.....	Donna Wright
4.	Recognition of Former Board Members.....	Pokey Harris
	<ul style="list-style-type: none"> • Ms. Amy Ward (June 2017 – February 2020) • Ms. Stacey Gonyer (July 2019 – October 2020) 	
5.	Consent Agenda <i>(Roll Call Vote Required)</i>	
	a) Minutes of Previous Meeting – October 23, 2020	
	b) NG 911 Reserve Fund	
	October 2020 Account balance	\$ 80,821,454
	October 2020 Disbursement	\$ 2,797,496
	c) CMRS Account	
	October 2020 Account Balance	\$ 5,494,254
	October 2020 Disbursement	\$ 90,502
	d) PSAP Account	
	October 2020 Account Balance	\$ 1,931,475
	October 2020 Disbursement	\$ 3,954,416
	e) PSAP Grant/Statewide Projects Account	
	October 2020 Account Balance	\$ 14,875,910
	Grant/Projects Funds Encumbered	\$ 21,975,155
	f) Grant Project Updates per Reports	
6.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) COVID-19 Update	
	c) Staffing Update	
	d) 2020 PSAP Managers Virtual Continuity Planning Workshop Series	
	e) NextGen 911 Migration Status – See Live Status Map	
	<ul style="list-style-type: none"> • Transylvania County 911 (10/21/2020) • Surry County 911 (10/21/2020) • Mount Airy PD 911 (10/21/2020) • Elkin PD 911 (10/21/2020) • Hoke County (11/12/2020) 	

- f) NextGen 911 GIS Status – See Live Status Map
 - g) Consideration for Nomination for Board Vice Chair (January Meeting)
7. Executive Committee Report.....Donna Wright
 8. Education Committee Report.....Chuck Greene
 - a) Training Eligibility Requests/Update Eligible Use of Funds List:
Priority Dispatch - EMD and EPD Refresher Course*(Roll Call Vote Required)*
 - b) General Committee Report
 9. Funding Committee Report.....David Bone/Pokey Harris/Marsha Tapler
 - a) Basic Freedom Licensing Approval *(Roll Call Vote Required)*
 - b) Orange County Funding Reconsideration *(Roll Call Vote Required)*
 - c) FY 2022 PSAP Estimated Funding Distribution *(Roll Call Vote Required)*
 - d) General Committee Report
 10. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 11. Grant Committee ReportJeff Shipp/Pokey Harris
 12. Standards Committee Report.....Donna Wright
 13. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
 14. 911 Regional Coordinator Reports.....Turbeville/Conner/Gardner/Newberry
 15. NC 911 Board 2020 Board Goals and Year Ahead
 - a) 2019 and 2020 Board Goals Review.....Pokey Harris
 - b) 2018 State 911 Plan Review.....Pokey Harris
 - c) 2021 NC 911 Board Goals..... Committee Chairs
 - i. 2021 Education Committee Proposed Goals Presentation.....Chuck Greene
 - ii. 2021 Funding Committee Proposed Goals Presentation.....David Bone
 - iii. 2021 Standards Committee Proposed Goals Presentation.....Donna Wright
 - iv. 2021 Technology Committee Proposed Goals Presentation.....Jeff Shipp
 - v. 2021 Proposed Goals Discussion and Approval *(Roll Call Vote Required)*
 - d) NC 911 PSAP Grant Program.....Jeff Shipp
 - i. NC 911 Grant Program Policy Revisions *(Roll Call Vote Required)*
 - ii. 2022 NC 911 Grant Program Priorities *(Roll Call Vote Required)*
 - iii. 2022 NC 911 Grant Program Cycle Draft/Tentative Timeline *(Roll Call Vote Required)*
 - e) 2021 NC 911 Board Meeting Dates *(Roll Call Vote Required)*.....Pokey Harris
 - f) Other Board Matters for Discussion *(Roll Call Vote if Applicable)*
 16. Other
- Adjourn

