



# AGENDA

**NORTH CAROLINA 911 BOARD**  
**FUNDING COMMITTEE**  
**April 20, 2023**  
**10:00 a.m. – 12:00 p.m.**  
**Via Simultaneous Communication**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Roll Call.....	Sarah Templeton
1.	Ethics Awareness/Conflict of Interest Statement.....	David Bone
2.	Executive Director's Opening Remarks.....	Pokey Harris
3.	Chair's Opening Remarks.....	David Bone
4.	Approval of February 2023 Minutes ..... <i>(Roll Call Vote Required)</i>	David Bone
5.	City of Jacksonville FY2024 Funding Reconsideration Request..... <i>(Roll Call Vote Required)</i>	Kristen Falco
6.	Stanly County FY2024 Funding Reconsideration Request..... <i>(Roll Call Vote Required)</i>	Kristen Falco
7.	PSAP FY2024 Non-Distribution Recommendations..... <i>(Roll Call Votes Required)</i> a) Forsyth County 911 b) Winston-Salem Police/Fire Communications c) Mount Holly Police Department d) Randolph County Emergency Communications	Regional Coordinators
8.	Proposed FY2024 PSAP Distribution ..... <i>(Roll Call Vote Required)</i>	Marsha Tapler
9.	Proposed FY2024 Budget Presentation..... <i>(Roll Call Vote Required)</i>	Marsha Tapler
10.	PSAP Report Status Update.....	Sarah Templeton
11.	PSAP Eligibility Request Report.....	Kristen Falco/Sarah Templeton
12.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	