



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, April 23, 2021
Via Simultaneous Communication
[Join Microsoft Teams Meeting](#)
984-204-1487 Conference ID: 678 928 701#
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.	Consent Agenda <i>(Roll Call Vote Required)</i>	
	a) Minutes of Previous Meeting – March 26, 2021	
	b) NG 911 Reserve Fund	
	March 2021 Account Balance	\$ 84,387,281
	March 2021 Disbursement	\$ 356,038
	c) CMRS Account	
	March 2021 Account Balance	\$ 4,252,804
	March 2021 Disbursement	\$ 465,329
	d) PSAP Account	
	March 2021 Account Balance	\$ 6,570,399
	March 2021 Disbursement	\$ 3,998,608
	e) PSAP Grant/Statewide Projects Account	
	March 2021 Account Balance	\$ 10,822,469
	Grant Funds Committed	\$ 28,146,406
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	i. Welcome Chief Tommy Cole, North Carolina State Firefighters’ Association	
	ii. Status CMRS Vacant Seat	
	b) Staffing Update	
	c) Biennial Audit Status	
	d) State 911 Plan Update	
	e) COVID-19 Update	
	f) NextGen 911 Migration Status – See Live Status Map	
	• Moore County 911 (03/24/2021)	
	• Ashe County 911 (04/07/2021)	
	g) NextGen 911 GIS Status – See Live Status Map	
	h) National Public Safety Telecommunicator Week (NPSTW) – April 11-17, 2021	
	i) Legislative Update.....	Richard Bradford
6.	Executive Committee Report.....	Donna Wright

- 7. Education Committee Report.....Chuck Greene
 - 8. Funding Committee Report.....David Bone
 - a) Mt. Holly PD 911 High Fund Balance Re-Evaluation *(Roll Call Vote)*.....D. Newberry
 - b) Pineville PD 911 High Fund Balance Re-Evaluation *(Roll Call Vote)*.....D. Newberry
 - c) Sampson County FY2022 Fund Distribution Request *(Roll Call Vote)*.....A. Turbeville
 - d) FY2022 NC 911 Board Budget *(Roll Call Vote)*.....M. Tapler
 - e) General Committee Report
 - 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 - 10. Grant Committee ReportJeff Shipp/Pokey Harris
 - 11. Standards Committee Report.....Donna Wright
 - 12. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
 - 13. 911 Regional Coordinator Reports.....Gardner/Newberry/Turbeville/Conner
 - 14. Other
- Adjourn

Next NC 911 Board Meeting – Friday, May 21, 2021, 10:00 AM – Noon, Via Simultaneous Communication

