



**AGENDA**  
**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, March 25, 2022**  
**10:00 AM - Noon**  
**Via Simultaneous Communication**  
**Join Microsoft Teams Meeting**  
**984-204-1487 Conference ID: 184 132 258#**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Stephanie Conner
	<i>*Stephanie Conner will conduct roll call votes for all action items, and Sarah Templeton will serve as technical facilitator.</i>	
1.	Chair's Opening Remarks.....	Jim Weaver
2.	Ethics Awareness/Conflict of Interest Statement.....	Jim Weaver
3.	Public Comment.....	Jim Weaver
4.	Consent Agenda <i>(Roll Call Vote Required)</i> .....	Pokey Harris
	a) Minutes of Previous Board Meeting – January 28, 2022	
	b) NG 911 Reserve Fund	
	January 2022 Fund balance	\$ 82,785,335
	January 2022 Disbursement	\$ 480,517
	February 2022 Fund balance	\$ 80,759,133
	February 2022 Disbursement	\$ 3,823,796
	c) CMRS Account	
	January 2022 Fund balance	\$ 2,976,831
	January 2022 Disbursement	\$ 0
	February 2022 Fund balance	\$ 2,867,994
	February 2022 Disbursement	\$ 211,096
	d) PSAP Account	
	January 2022 Fund balance	\$ 9,916,270
	January 2022 Disbursement	\$ 3,545,823
	February 2022 Fund balance	\$ 11,667,658
	February 2022 Disbursement	\$ 3,535,303
	e) PSAP Grant/Statewide Projects Account	
	January 2022 Fund balance	\$ 50,117,232
	Grant Funds Encumbered	\$ 28,699,750
	February 2022 Fund balance	\$ 48,755,376
	Grant Funds Encumbered	\$ 26,521,758
	f) Grant Project Updates per Reports	
5.	Executive Director's Report.....	Pokey Harris
	a) Staffing Updates	
	b) COVID-19 Update	
	c) NextGen 911 Migration Status	
	• Greene County 911 (03/23/2022)	

- d) NextGen 911 GIS Status
  - e) National Public Safety Telecommunicator Week (NPSTW), April 10 – 16, 2022
  - f) NENA's 911 Goes to Washington
  - g) CGIA 2020-2023 Cycle/Southern Piedmont and Mountains 2023 Proposal  
(Roll Call Vote Required)....Tim Johnson, CGIA Director/Ben Shelton, Project Manager
  - h) Legal Brief.....Amanda Reeder
6. Executive Committee Report.....Jeff Shipp
  7. Education Committee Report.....Chuck Greene
    - a) Recruitment Campaign – Public Service Announcement.....Angie Turbeville
    - b) General Committee Report
  8. Funding Committee Report.....David Bone
    - a) City of Jacksonville Funding Reconsideration Request (Roll Call Vote Required)
    - b) Perquimans County Funding Reconsideration Request (Roll Call Vote Required)
    - c) Estimated 3-Year Forecast – Service Charge (Roll Call Vote Required)
    - d) General Committee Report
  9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
  10. Grant Committee Report.....Jeff Shipp/Pokey Harris
    - a) Priority One Grant
      - Initial Review of Applications (March 30)
      - Applicant Presentations Day (April 19)
      - Application Reviews and Recommendation to Board (June 2)
      - Board Approval and Award (June 24)
    - b) FY 2023 PSAP Grant Program
      - Virtual Workshop (Held March 24)
      - Grant Application Posted to Website (March 31)
      - Pre-Application Abstract Due (April 15)
      - FY 2021 Revenue/Expenditure Report Finalized (May 15)
      - Eligibility Reviews Due to Staff (May 1)
      - Grant Application Submission Deadline (May 31)
    - c) PSAP Grant Program Progress Reports
      - Greene County 911
      - Currituck County 911
      - Franklin County 911
      - Cumberland County 911
      - Chatham County 911
  11. Standards Committee Report .....Donna Wright
  12. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
    - a) AT&T and Intrado Issue Status Report.....Josh Briggs/Robert Sergi
    - b) General Report
  13. 911 Regional Coordinator Reports.....Newberry/Turbeville/Conner/Gardner
  14. Other.....Pokey Harris

Adjourn