



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, May 28, 2021
Via Simultaneous Communication
[Join Microsoft Teams Meeting](#)
984-204-1487 Conference ID: 924 306 815#
10:00 AM - Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jeff Shipp
	Roll Call.....	Pokey Harris/Stephanie Conner
	Acknowledge Military Appreciation Month.....	Pokey Harris
1.	Vice-Chair’s Opening Remarks.....	Jeff Shipp
2.	Ethics Awareness/Conflict of Interest Statement.....	Jeff Shipp
3.	Public Comment.....	Jeff Shipp
4.	Recognition of Former Board Member Chief Buddy Martinette.....	Pokey Harris
5.	Ceremonial Swearing-In of Board Member Chief Tommy Cole.....	Pokey Harris
6.	Recognition of the 2020 PSAP Executive Management Program Participants..... Donna Wright, Pokey Harris, and Regional Coordinators	
7.	Consent Agenda <i>(Roll Call Vote Required)</i>	
	a) Minutes of Previous Meeting – April 23, 2021	
	b) NG 911 Reserve Fund	
	April 2021 Account Balance	\$ 84,644,619
	April 2021 Disbursement	\$ 1,957,428
	c) CMRS Account	
	April 2021 Account Balance	\$ 3,849,476
	April 2021 Disbursement	\$ 404,195
	d) PSAP Account	
	April 2021 Account Balance	\$ 7,183,387
	April 2021 Disbursement	\$ 4,181,355
	e) PSAP Grant/Statewide Projects Account	
	April 2021 Account Balance	\$ 11,227,199
	Grant Funds Committed	\$ 27,746,220
	f) Grant Project Updates per Reports	
8.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) Staffing Update	
	• Introduction of Amy Berenson, Administrative and Logistics Coordinator	
	c) Biennial Audit Status	
	d) State 911 Plan Update	
	e) NextGen 911 Migration Status – See Live Status Map	
	• Caldwell County 911 (04/28/2021)	
	• Graham County 911 (05/12/201)	

- Apex PD 911 (05/19/2021)
 - NCSHP Troops A, C, D, and E (05/19/2021)
- f) NextGen 911 GIS Status – See Live Status Map
 - g) 988 Planning Coalition – National Suicide Prevention Lifeline
 - h) NCEM Statewide Exercise (04/28/2021)
 - i) Legislative Update.....Richard Bradford
 FCC 911 Strike Force Appointment.....Pokey Harris
9. Executive Committee Report.....Donna Wright
 10. Education Committee Report.....Chuck Greene
 - a) NG911 and NMAC Infographics *(Roll Call Vote Required)*.....Angie Turbeville
 - b) General Committee Report
 11. Funding Committee Report.....David Bone
 - a) Lumberton Emergency Services Funding Reconsideration *(Roll Call Vote)*..Turbeville
 - b) Proposed FY2022 PSAP Distribution *(Roll Call Vote)*.....M. Tapler
 - c) CMRS Funding Approval and FY 21 Budget Amendment *(Roll Call Vote)*....M. Tapler
 - d) General Committee Report
 12. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 13. Grant Committee ReportJeff Shipp/Pokey Harris
 14. Standards Committee Report.....Donna Wright
 15. Technology Committee Report.....Jeff Shipp/Gerry Means/Stamley Meeks
 - a) Intrado Viper Call Handling ANI/ALI Identified Issues and Resolutions.....
 Pat Thetford (AT&T), Beth Meek (Intrado)
 - b) General Committee Report
 16. 911 Regional Coordinator Reports.....Newberry/ Conner/Gardner/Turbeville
 17. Other
- Adjourn

*Next NC 911 Board Meeting – Friday, June 25, 2021, 10:00 AM – Noon
 TBD (Potential for In-Person Hybrid Meeting)*

