



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, January 28, 2022
10:00 AM - Noon
Via Simultaneous Communication
Join Microsoft Teams Meeting
984-204-1487 Conference ID: 699 295 743#

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Stephanie Conner
1.	Chair's Opening Remarks.....	Jim Weaver
2.	Ethics Awareness/Conflict of Interest Statement.....	Jim Weaver
3.	Public Comment.....	Jim Weaver
	<i>*Stephanie Conner will conduct roll call votes for all action items.</i>	
4.	Consent Agenda <i>(Roll Call Vote Required)</i>	Pokey Harris
	a) Minutes of Previous Board Meeting – December 3, 2021	
	b) NG 911 Reserve Fund	
	November 2021 Account Balance	\$ 81,822,239
	November 2021 Disbursement	\$ 2,765,310
	December 2021 Account Balance	\$ 81,252,194
	December 2021 Disbursement	\$ 2,230,850
	c) CMRS Account	
	November 2021 Account Balance	\$ 2,965,560
	November 2021 Disbursement	\$ 155,869
	December 2021 Account Balance	\$ 2,862,595
	December 2021 Disbursement	\$ 199,501
	d) PSAP Account	
	November 2021 Account Balance	\$ 6,159,502
	November 2021 Disbursement	\$ 3,545,823
	December 2021 Account Balance	\$ 7,507,917
	December 2021 Disbursement	\$ 3,545,823
	e) PSAP Grant/Statewide Projects Account	
	November 2021 Account Balance	\$ 48,872,125
	Grant Funds Committed	\$ 29,725,832
	December 2021 Account Balance	\$ 49,302,688
	Grant Funds Committed	\$ 29,400,043
	f) Grant Project Updates per Reports	
5.	Executive Director's Report.....	Pokey Harris
	a) 911 Board Member Round-Robin Introductions	
	b) Staffing Updates	
	c) COVID-19 Update	
	d) Winter Weather ESF2 PSAP Coordination Activations	

- e) 2021 State 911 Plan as Approved
 - f) 2022 Master Calendar Revisions *(Roll Call Vote Required)*
 - g) 2022 NC 911 Board Goals (Minor Typographical Revisions)
 - h) NextGen 911 Migration Status
 - Jones/Lenoir 911 (12/15/2021)
 - Person County 911 (12/15/2021)
 - i) NextGen 911 GIS Status
 - i. GIS Data Sharing – Division of Broadband and Digital Equity
 - j) Legal Brief.....Amanda Reeder
6. Executive Committee Report.....Donna Wright
 7. Education Committee Report.....Chuck Greene
 8. Funding Committee Report.....David Bone
 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 10. Grant Committee Report.....Jeff Shipp/Pokey Harris
 11. Standards Committee ReportDonna Wright
 12. Technology Committee Report.....Jeff Shipp/Tom Rogers
 13. 911 Regional Coordinator Reports.....Turbeville/Conner/Gardner/Newberry
 14. Election of 911 Board Vice Chair for 2022 *(Roll Call Vote Required)*.....Pokey Harris
 15. Other.....Pokey Harris
- Adjourn

*Next NC 911 Board Meeting – Friday, March 25, 2022, 10:00 AM - Noon
Via Simultaneous Communication*

**No meeting February 2022*

