



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, October 22, 2021
10:00 AM - Noon
NC DIT – 3700 Wake Forest Road
Emerald Conference Room
Raleigh, NC 27609
and
Via Simultaneous Communication
Join Microsoft Teams Meeting
984-204-1487 Conference ID: 941 687 348#

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Amy Berenson/Stephanie Conner
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 – September 24, 2021	
	b) NG 911 Reserve Fund	
	September 2021 Account Balance	\$ 83,632,102
	September 2021 Disbursement	\$ 4,002,280
	c) CMRS Account	
	September 2021 Account Balance	\$ 3,109,145
	September 2021 Disbursement	\$ 61,555
	d) PSAP Account	
	September 2021 Account Balance	\$ 2,656,948
	September 2021 Disbursement	\$ 3,545,823
	e) PSAP Grant/Statewide Projects Account	
	September 2021 Account Balance	\$ 48,861,483
	Grant Funds Committed	\$ 26,793,292
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) NextGen 911 Migration Status - <u>Live Status Map</u>	
	• Robeson County 911 (09/21/2021)	
	• Brunswick County 911 (09/28/2021)	
	• Watauga County 911 (09/29/2021)	
	• Pamlico County 911 (09/29/2021)	
	• Beech Mountain PD 911 (09/30/2021)	
	• Boone PD 911 (09/30/2021)	

- Pender County 911 (10/06/2021)
 - c) NextGen 911 GIS Status
 - d) 988 Planning Coalition
 - e) Staffing Update
 - f) State 911 Plan Update
 - g) Legislative Update.....Richard Bradford
 - h) NSGIC Geospatial Excellence Award..... Tim Johnson, Director CGIA
6. Executive Committee Report.....Donna Wright
 7. Education Committee Report.....Chuck Greene
 8. Funding Committee Report.....David Bone
 - a) Currituck Communications FY2022 Funding Reconsideration
(Roll Call Vote Required)
 - b) General Report
 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 10. Grant Committee Report.....Jeff Shipp/Pokey Harris
 - a) Chowan County Central Communications - Grant Award Amendment
(Roll Call Vote Required)
 - b) Priority One Collaboration Grant
 - c) General Report
 11. Standards Committee ReportDonna Wright
 12. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
 13. 911 Regional Coordinator Reports.....Newberry/Conner/Gardner
 14. Other.....Pokey Harris
- Adjourn

*Next NC 911 Board Meeting - Friday, December 3, 2021 9:00 AM – 1:00 PM
Location - TBD*

