



AGENDA

**NORTH CAROLINA 911 BOARD
 FUNDING COMMITTEE
 February 16, 2023
 4:00 p.m. – 6:00 p.m.
 Via Simultaneous Communication**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Roll Call.....	Sarah Templeton
1.	Ethics Awareness/Conflict of Interest Statement	David Bone
2.	Executive Director’s Opening Remarks.....	Pokey Harris
3.	Chair’s Opening Remarks.....	David Bone
4.	Approval of November 2022 Minutes <i>(Roll Call Vote Required)</i> <i>**Final budgetary amounts to be presented to the Funding Committee and Board April 2023</i>	David Bone
5.	Estimated 3-year Forecast – Service Charge <i>(Roll Call Vote Required)</i>	Marsha Tapler
6.	Legal Brief.....	Amanda Reeder
7.	Technology Update.....	Tom Rogers
8.	PSAP Report Status Update.....	Sarah Templeton
9.	PSAP Eligibility Request Report.....	Kristen Falco/Sarah Templeton
10.	Other.....	David Bone
11.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	