



AGENDA

NORTH CAROLINA 911 BOARD
FUNDING COMMITTEE
November 15, 2022
10:30 a.m. – 12:00 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 September 2022 Minutes <i>(Roll Call Vote Required)</i>	David Bone
5.	PSAP Estimated FY2024 Distribution <i>(Roll Call Vote Required)</i>	Marsha Tapler
6.	2023 Funding Committee Goals <i>(Roll Call Vote Required)</i>	Pokey Harris/David Bone
7.	2023 Funding Committee Meeting Dates <i>(Roll Call Vote Required)</i>	Pokey Harris/David Bone
8.	Legal Brief.....	Amanda Reeder
9.	Technology Update.....	Tom Rogers
10.	PSAP Report Status Update.....	Sarah Templeton
11.	PSAP Eligibility Request Report.....	Kristen Falco/Sarah Templeton
12.	Other.....	David Bone
13.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	