



**AGENDA**  
**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, April 29, 2022**  
**10:00 AM - Noon**  
**Wayne County E-911 Communications**  
**Goldsboro, NC**  
**and**  
**Via Simultaneous Communication**  
**Join Microsoft Teams Meeting**  
**984-204-1487 Conference ID: 884 621 232#**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Kristen Falco
1.	Chair's Opening Remarks.....	Jim Weaver
	Special Welcome.....	Craig Honeycutt, Wayne County Manger
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 – March 25, 2022	
	b) NG 911 Reserve Fund –	
	March 2022 Fund balance	\$ 80,267,539
	March 2022 Disbursement	\$ 2,271,234
	c) CMRS Account	
	March 2022 Fund balance	\$ 2,750,333
	March 2022 Disbursement	\$ 219,612
	d) PSAP Account	
	March 2022 Fund balance	\$ 12,881,765
	March 2022 Disbursement	\$ 4,036,069
	e) PSAP Grant/Statewide Projects Account	
	March 2022 Fund balance	\$ 47,753,732
	Grant Funds Committed	\$ 24,709,758
	f) Grant Project Updates per Reports	
5.	Executive Director's Report.....	Pokey Harris
	a) Staffing Updates	
	b) NextGen 911 Migration Status	
	• Greene County 911 (03/23/2022)	
	c) NextGen 911 GIS Status	
	d) National Public Safety Telecommunicator Week (NPSTW), April 10 - 16, 2022	
	• NPSTW PSAP Photo Contest PPT and Winner Announcement	
	• "Tell Your Story Podcast" with Ricardo Martinez, Within the Trenches	
	e) Martin County Telecommunicator Kirsten Cooper Recognition	
	f) North Carolina Telecommunicator Classification Discussion	

- g) Citizens 911 Awareness Presentation.....Kelsey Hokuf, Wayne County E911 Supervisor
- h) Legal Brief.....Amanda Reeder
- 6. Executive Committee Report.....Jeff Shipp
- 7. Education Committee Report.....Chuck Greene/Angie Turbeville
- 8. Funding Committee Report.....David Bone/Finance Team/Regional Coordinators
  - a) Chatham County FY 2023 Funding Reconsideration Request *(Roll Call Vote Required)*
  - b) Dare County FY 2023 Funding Reconsideration Request *(Roll Call Vote Required)*
  - c) Proposed FY 2023 PSAP Distribution *(Roll Call Vote Required)*
  - d) Proposed FY 2023 Budget Presentation *(Roll Call Vote Required)*
  - e) General Committee Report
- 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
- 10. Grant Committee Report.....Jeff Shipp/Pokey Harris
  - a) FY 22 P1 Grant Program Committee Recommendation *(Roll Call Vote Required)*
  - b) PSAP Grant Program Progress Reports
    - Bladen County 911
    - Clay County 911
    - Sampson County 911
    - Burke County 911
    - Union County 911
  - c) General Report
- 11. Standards Committee Report .....Donna Wright/Tina Gardner
- 12. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
- 13. 911 Regional Coordinator Reports.....Gardner/Newberry/Turbeville/Conner
- 14. Other.....Pokey Harris

Adjourn

*Following adjournment of the meeting there will be a tour of the Wayne County E-911 Communications Center.  
Board members are invited to remain for lunch.*

*Next NC 911 Board Meeting – June 24, 2022, 10:00 AM – Noon  
Via Simultaneous Communications*

