



AGENDA

NORTH CAROLINA 911 BOARD MEETING

Friday, August 26, 2022
09:00 AM – 11:00 AM

Sheraton at Four Seasons, Greensboro, NC
August 2022 NC 911 Board Meeting
984-204-1487 Conference ID: 350 773 333#

Link for this meeting will display agenda packet only. There will be no room video.

<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
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 – June 24, 2022	
	b) NG 911 Reserve Fund –	
	June 2022 Fund balance	\$ 76,125,411
	June 2022 Disbursement	\$ 3,709,069
	July 2022 Fund balance	\$ 76,694,111
	July 2022 Disbursement	\$ 2,419,955
	c) CMRS Account	
	June 2022 Account balance	\$ 2,787,472
	June 2022 Disbursement	\$ 0.00
	July 2022 Account balance	\$ 2,510,610
	July 2022 Disbursement	\$ 385,149
	d) PSAP Account	
	June 2022 Account balance	\$ 18,228,802
	June 2022 Disbursement	\$ 3,904,705
	July 2022 Account balance	\$ 20,503,778
	July 2022 Disbursement	\$ 3,520,937
	e) PSAP Grant/Statewide Projects Account	
	June 2022 Account balance	\$ 23,594,722
	Grant Funds Committed	\$ 21,804,586
	July 2022 Account balance	\$ 21,050,502
	Grant Funds Committed	\$ 22,598,799
	f) Grant Project Updates per Reports	
5.	Executive Director's Report.....	Pokey Harris
	a) Biennial Audit Status	
	b) NextGen 911 Migration Status	
	c) NextGen 911 GIS Status	
	d) NC 988 Planning Coalition/National Suicide Prevention Lifeline	
	e) NASNA Regional Interoperability Workshop (Washington, DC)	
	f) Eastern Region PSAP Visits	

- g) Legal Brief.....Amanda Reeder
- 6. Executive Committee Report.....Jeff Shipp
- 7. Funding Committee Report.....David Bone
- 8. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
- 9. Grant Committee Report.....Jeff Shipp/Pokey Harris
 - a) PSAP Grant Program Progress Reports
 - Onslow County 911
 - Wilson County 911
 - Polk County 911
 - Chowan County 911
 - b) FY2023 PSAP Grant Recommendations *(Roll Call Votes Required)*
 - c) General Committee Report
- 10. Standards Committee ReportDonna Wright/Tina Gardner
- 11. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
- 12. 911 Regional Coordinator Reports.....Turbeville/Newberry/Gardner/Conner
- 13. Education Committee Report.....Chuck Greene/Angie Turbeville
 - a) Training Course Request: Denise Amber Lee Center Supervisor Course *(Roll Call Vote Required)*
 - b) Recruitment Campaign – Public Service Announcement Update
 - c) RCC 911 Communications and Operations Associate Degree
 - d) General Committee Report
- 14. Recognition of the 2021 PSAP Executive Management Certificate Participants.....
Jim Weaver, Dr. Dale McInnis, Donna Wright, Pokey Harris, and Regional Coordinators
- 15. Other.....Pokey Harris

Adjourn

*Next NC 911 Board Meeting – Friday, September 30, 2022, 10:00 AM – 12:00 PM
Via Simultaneous Communication*

