



**AGENDA**  
**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, February 24, 2023**  
**10:00 AM – 12:30 PM**  
**Via Simultaneous Communication**  
**NC 911 Board February 2023 Meeting**  
**984-204-1487 Conference ID: 462 703 677#**

| <u>Tab</u> | <u>Topic</u>   | <u>Presenter</u> |
|------------|--|------------------|
| 1.         | Call to Order.....   | Jim Weaver       |
|            | • Remembrance of Mr. Bill French, Director of Lumberton Communications           |                  |
| 2.         | Chair's Opening Remarks.....   | Jim Weaver       |
| 3.         | Roll Call.....   | Kristen Falco    |
| 4.         | Ceremonial Swearing-In of New Board Members.....                                 | Pokey Harris     |
|            | • Sheriff Phil Howell  |                  |
|            | • Kyle Randleman   |                  |
|            | • Thad Southers  |                  |
| 5.         | Reading of Statement of Economic Interest for Board Members.....                 | Amanda Reeder    |
| 6.         | Election of 911 Board Vice Chair for 2023 <i>(Roll Call Vote Required)</i> ..... | Pokey Harris     |
| 7.         | Ethics Awareness/Conflict of Interest Statement.....                             | Jim Weaver       |
| 8.         | Public Comment.....  | Jim Weaver       |
| 9.         | Consent Agenda <i>(Roll Call Vote Required)</i> .....                            | Pokey Harris     |
|            | a) Minutes of Previous Board Meeting – December 2, 2022                          |                  |
|            | b) NG 911 Reserve Fund –   |                  |
|            | November 2022 Fund balance   | \$ 82,985,705    |
|            | November 2022 Disbursement   | \$ 487,054       |
|            | December 2022 Fund balance   | \$ 80,360,854    |
|            | December 2022 Disbursement   | \$ 4,729,118     |
|            | January 2023 Fund balance  | \$ 79,311,235    |
|            | January 2023 Disbursement  | \$ 4,338,509     |
|            | c) CMRS Account  |                  |
|            | November 2022 Account balance  | \$ 2,120,382     |
|            | November 2022 Disbursement   | \$ 255,228       |
|            | December 2022 Account balance  | \$ 2,327,028     |
|            | December 2022 Disbursement   | \$ 203,575       |
|            | January 2023 Fund balance  | \$ 2,078,615     |
|            | January 2023 Disbursement  | \$ 252,552       |
|            | d) PSAP Account  |                  |
|            | November 2022 Account balance  | \$ 7,178,278     |
|            | November 2022 Disbursement   | \$ 3,019,073     |
|            | December 2022 Account balance  | \$ 7,939,591     |

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|----|---------------------------------------|---------------|
|    | December 2022 Disbursement            | \$ 3,117,942  |
|    | January 2023 Fund balance             | \$ 11,126,674 |
|    | January 2023 Disbursement             | \$ 2,961,663  |
| e) | PSAP Grant/Statewide Projects Account |               |
|    | November 2022 Account balance         | \$ 35,440,603 |
|    | Grant Funds Committed                 | \$ 30,141,678 |
|    | December 2022 Account balance         | \$ 34,738,724 |
|    | Grant Funds Committed                 | \$ 30,577,147 |
|    | January 2023 Account balance          | \$ 36,591,684 |
|    | Grant Funds Committed                 | \$ 30,097,217 |
| f) | Grant Project Updates per Reports     |               |
10. Center of Geographic Information Analysis 2024-2027 Cycle Proposal
    - Presentation by Tim Johnson, CGIA Director
    - Proposal Consideration and Recommendation *(Roll Call Vote Required)*
  11. Executive Director's Report.....Pokey Harris
    - a) 911 Board Member Round-Robin Introductions
    - b) Biennial Audit Status
    - c) NextGen 911 Migration Status
    - d) NextGen 911 GIS Status
    - e) RCC 911 Communications and Operations Associate Degree Update
    - f) Cybersecurity Remediation Initiatives Update
    - g) PSAP Assessment Coordinator Position Update
    - h) NC 988 Planning Coalition/National Suicide Prevention Lifeline
    - i) NASNA Interoperability Workshop Report
    - j) NENA/Standards and Best Practices Conference Update (January 2023)
    - k) Recognition of Kristen Falco for Nomination to NSLS
    - l) Recognition of Durham's Accredited Center of Excellence (ACE) Award
    - m) 911 Board/NMAC/Administrative Staff "Home" *(Roll Call Vote Required)*..Greg Dotson
    - n) Legal Brief.....Amanda Reeder
  12. Executive Committee Report.....Jim Weaver/Pokey Harris/Amanda Reeder
    - a) NC Telecommunicator Recognition
      - i. Representative Statement
      - ii. Senatorial Statement
    - b) General Committee Report
  13. Education Committee Report.....Chuck Greene/Angie Turbeville
    - a) Cape Fear Community College Telecommunicator Courses *(Roll Call Vote Required)*
    - b) General Committee Report
  14. Funding Committee Report.....David Bone
    - a) Estimated 3-Year Forecast – Service Charge .....Marsha Tapler  
*(Roll Call Vote Required)*
    - b) General Committee Report
  15. Finance Team Report..... Marsha Tapler/Kristen Falco/Sarah Templeton
  16. Grant Committee Report.....David Bone/Pokey Harris
    - a) PSAP Grant Program Progress Reports
      - Franklin County 911
      - Cumberland County 911
      - Clay County 911

- Sampson County 911
  - Union County 911
- b) FY2023B PSAP Grant Recommendations *(Roll Call Vote Required)*
  - c) FY2024 PSAP Grant Cycle
  - d) General Committee Report
17. Standards Committee Report .....Donna Wright/Tina Gardner
    - a) PSAP Assessment Project Update.....Stephanie Conner
    - b) General Committee Report
  18. Technology Committee Report.....Bo Ferguson/Tom Rogers/Greg Dotson
    - a) NG911 Project Overview/Status.....Tom Rogers
    - b) NMAC General Report.....Greg Dotson
    - c) AT&T/Intrado Executive Leadership Report.....Jean-Claude Rizk/Robert Sergi
    - d) General Committee Report
  19. 911 Regional Coordinator Reports.....Gardner/Turbeville/Newberry/Conner
  20. Other General Board Business.....Pokey Harris

Adjourn

*Next NC 911 Board Meeting – Friday, March 24, 2023, 10:00 AM – 12:00 PM  
Via Simultaneous Communication*

