



**AGENDA**  
**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, September 30, 2022**  
**10:00 AM – Noon**  
**Via Simultaneous Communication**  
**September 2022 NC 911 Board Meeting**  
**984-204-1487 Conference ID: 661 739 1#**

<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 – August 26, 2022	
	b) NG 911 Reserve Fund –	
	August 2022 Fund balance	\$ 78,242,902
	August 2022 Disbursement	\$ 54,507
	c) CMRS Account	
	August 2022 Account balance	\$ 2,512,532
	August 2022 Disbursement	\$ 0.00
	d) PSAP Account	
	August 2022 Account balance	\$ 22,953,058
	August 2022 Disbursement	\$ 2,960,723
	e) PSAP Grant/Statewide Projects Account	
	August 2022 Account balance	\$ 21,723,687
	Grant Funds Committed	\$ 21,693,451
	f) Grant Project Updates per Reports	
5.	Executive Director’s Report.....	Pokey Harris
	a) Biennial Audit Status	
	b) NextGen 911 Migration Status	
	• Wilkes County 911 (08/30/2022)	
	c) NextGen 911 GIS Status	
	d) PSAP Managers Meeting Recap	
	e) RCC 911 Communications and Operations Associate Degree	
	f) Cybersecurity Remediation Initiatives	
	g) NASNA Regional Interoperability Workshop (Washington, DC)	
	h) GICC Outreach Meetings	
	i) NC 988 Planning Coalition/National Suicide Prevention Lifeline	
	j) Legal Brief.....	Amanda Reeder
6.	Executive Committee Report.....	Jeff Shipp

7. Education Committee Report.....Chuck Greene/Stephanie Conner
  - a) Macon County Training Request: Training 911 Heroes Telecommunicator Training Bundle Online Subscription *(Roll Call Vote Required)*
  - b) NENA Center Manager Certification Program (CMCP)/FY2023 Budget Amendment *(Roll Call Vote Required)*
  - c) General Committee Report
  
8. Funding Committee Report.....David Bone
  - a) Gates County FY2023 Funding Reconsideration *(Roll Call Vote Required)*
  - b) Approved Use of Funds List Proposed Changes *(Roll Call Vote Required)*
  - c) General Committee Report
  
9. Finance Team Report..... Marsha Tapler/Kristen Falco/Sarah Templeton
  
10. Grant Committee Report.....Jeff Shipp/Pokey Harris
  - a) PSAP Grant Program Progress Reports
    - Greene County 911 – To report at a future meeting.
    - Currituck County 911
    - Franklin County 911
    - Cumberland County 911 – To report at a future meeting.
    - Chatham County 911 – To report at a future meeting.
  - b) FY2023 Funding Allocation Recommendation *(Roll Call Vote Required)*.....M. Tapler
  - c) General Committee Report
  
11. Standards Committee Report .....Donna Wright/Tina Gardner
  - a) PSAP Assessment Vendor Selection/FY2023 Budget Amendment *(Roll Call Vote Required)*
  - b) General Committee Report
  
12. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
  - a) NMAC/Administration Renovation/FY2023 Budget Amendment *(Roll Call Vote Required)*
  - b) AT&T and Intrado Ongoing Viper Issue Update.....AT&T and Intrado Representatives
  - c) General Committee Report
  
13. 911 Regional Coordinator Reports.....Newberry/Gardner/Conner
  
14. Other.....Pokey Harris

Adjourn

*Next NC 911 Board Meeting – Friday, October 28, 2022, 10:00 AM – 12:00 PM  
Tentative Davie County*

