



North Carolina 911 Board
Standards Committee Meeting Agenda
Via Simultaneous Communication
Microsoft Teams Meeting
January 5, 2023
10:00 AM to 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Roll Call	Tina Gardner
2.	Executive Director's Opening Remarks	Pokey Harris
3.	Chair's Opening Remarks	Donna Wright
4.	Ethics Awareness/Conflict of Interest Statement	Donna Wright
5.	Approval of November 3, 2022, and November 15, 2022 Minutes – <i>Roll Call Vote</i>	Tina Gardner
6.	Legal Brief	Amanda Reeder
7.	Technology Committee Update	Tom Rogers
8.	PSAP Assessment Update	Stephanie Conner
9.	PSAP Assessment Book Template	Donna Wright
10.	PSAP Technology Plan Template	Tina Gardner
	Adjourn	