



North Carolina 911 Board
Standards Committee Meeting Agenda
Via Simultaneous Communication
Microsoft Teams Meeting
November 3, 2022
10:00 AM to 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Roll Call	Tina Gardner
2.	Executive Director Opening Remarks	Pokey Harris
3.	Chair’s Opening Remarks	Donna Wright
4.	Ethics Awareness/Conflict of Interest	Donna Wright
5.	Approval of September 1, 2022, Minutes – <i>Roll Call Vote</i>	Tina Gardner
6.	Legal Brief	Amanda Reeder
7.	Technology Update	Tom Rogers
8.	PSAP Assessment Vendor Selection	Donna Wright
9.	Rules and POSAP Review Subcommittee Update – <i>Roll Call Vote (1)</i> <ul style="list-style-type: none">a. PSAP Assessment Documentb. PSAP Corrective Action Planc. PSAP Assessment Report	Stephanie Conner/Candy Miller
10.	Classification of PSAPs Subcommittee Update	Christy Shearin
11.	Standards Committee Goals for 2023– <i>Roll Call Vote</i>	Donna Wright
12.	Other	Donna Wright
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