



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

Friday, July 23, 2021

10:00 AM – Noon

NC DOT – 1 South Wilmington Street  
1<sup>st</sup> Floor Boardroom, Raleigh, NC 27601

and

Via Simultaneous Communication

Join Microsoft Teams Meeting

**984-204-1487 Conference ID: 539 113 290#**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Amy Berenson/Stephanie Conner
1.	Chair’s Opening Remarks.....	Eric Boyette
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
4.	Consent Agenda <i>(Roll Call Vote Required)</i> .....	Pokey Harris
	a) Minutes of Previous Meeting – June 25, 2021	
	b) NG 911 Reserve Fund	
	June 2021 Account Balance	\$ 85,235,209
	June 2021 Disbursement	\$ 3,588,723
	c) CMRS Account	
	June 2021 Account Balance	\$ 3,315,649
	June 2021 Disbursement	\$ 244,283
	d) PSAP Account	
	June 2021 Account Balance	\$ 8,376,978
	June 2021 Disbursement	\$ 5,087,806
	e) PSAP Grant/Statewide Projects Account	
	June 2021 Account Balance	\$ 9,732,429
	Grant Funds Committed	\$ 28,065,951
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) Financial Statement Audit Report Year Ended June 30, 2020.....	Beth Wood
	b) 911 Board Appointment Status	
	c) State 911 Plan Update	
	d) NextGen 911 Migration Status	
	e) NextGen 911 GIS Status	
	f) 988 Planning Coalition	
	g) Staffing Update	
	h) Legislative Update.....	Richard Bradford

6. Executive Committee Report.....Donna Wright
7. Education Committee Report.....Chuck Greene
8. Funding Committee Report.....David Bone
9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
10. Grant Committee Report.....Jeff Shipp/Pokey Harris
11. Standards Committee Report.....Donna Wright
12. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
13. 911 Regional Coordinator Reports.....Newberry/Conner/Gardner/Turbeville
14. High Point 911 Back Up Plan Appeal *(Roll Call Vote Required)*....Pokey Harris/Tina Gardner
15. Other.....Pokey Harris
16. Recognition of Outgoing Chair,  
J. Eric Boyette

Adjourn

*Next NC 911 Board Meeting - Friday, August 27, 2021, 10:00 AM – Noon  
Robeson 911 Communications Center - 38 Legends Drive, Lumberton, NC  
and Via Simultaneous Communication with Microsoft Teams*

