



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, June 25, 2021
NC DOT – 1 South Wilmington Street
1st Floor Boardroom, Raleigh, NC 27601
and
Via Simultaneous Communication
Join Microsoft Teams Meeting
984-204-1487 Conference ID: 328 786 957#
10:00 AM – Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris
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 – May 28, 2021	
	b) NG 911 Reserve Fund	
	May 2021 Account Balance	\$ 84,614,498
	May 2021 Disbursement	\$ 421,541
	c) CMRS Account	
	May 2021 Account Balance	\$ 3,559,355
	May 2021 Disbursement	\$ 290,746
	d) PSAP Account	
	May 2021 Account Balance	\$ 8,371,826
	May 2021 Disbursement	\$ 3,998,608
	e) PSAP Grant/Statewide Projects Account	
	May 2021 Account Balance	\$ 12,131,692
	Grant Funds Committed	\$ 25,710,759
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) Retirement of PSAP Director Mike Edge, Scotland County	
	b) 911 Board Appointment Status	
	c) Biennial Audit Status	
	d) State 911 Plan Update	
	e) NextGen 911 Migration Status – Live Status Map	
	• Avery County 911 (06/09/2021)	
	• Caswell County 911 (06/09/2021)	
	• Johnston County 911 [Backup] (06/115/2021)	
	• Pineville PD 911 (06/16/2021)	
	• Cornelius PD 911 (06/16/2021)	

- f) NextGen 911 GIS Status – Live Status Map
 - g) 988 Planning Coalition – National Suicide Prevention Lifeline
 - h) Legislative Update.....Richard Bradford
 - i) Staffing Update
6. Executive Committee Report.....Donna Wright
 7. Education Committee Report.....Chuck Greene
 8. Funding Committee Report.....David Bone
 - a) Wilkes County Seat Count Request (*Roll Call Vote Required*).....Stephanie Conner
 - b) General Committee Report
 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.....Turbeville/Newberry/Conner/Gardner
 14. Other.....Pokey Harris
- Adjourn

*Next NC 911 Board Meeting – Friday, July 23, 2021, 10:00 AM – Noon
 NC DOT Building, 1 South Wilmington Street, Raleigh, NC*

