



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, September 24, 2021
10:00 AM – Noon
Via Simultaneous Communication
Join Microsoft Teams Meeting
984-204-1487 Conference ID: 215 103 219#

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Amy Berenson/Stephanie Conner
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 27, 2021	
	b) Minutes of Board Special Called Closed Session – August 31, 2021	
	c) NG 911 Reserve Fund	
	August 2021 Account Balance	\$ 85,822,579
	August 2021 Disbursement	\$ 2,601,855
	d) CMRS Account	
	August 2021 Account Balance	\$ 3,068,714
	August 2021 Disbursement	\$ 163,701
	e) PSAP Account	
	August 2021 Account Balance	\$ 11,081,569
	August 2021 Disbursement	\$ 3,545,823
	f) PSAP Grant/Statewide Projects Account	
	August 2021 Account Balance	\$ 11,158,507
	Grant Funds Committed	\$ 27,115,851
	g) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) NextGen 911 Migration Status - <u>Live Status Map</u>	
	• Mt. Holly PD 911 (08/25/2021)	
	• City of Fayetteville 911 (08/25/2021)	
	• Burlington PD 911 (08/30/2021)	
	• Alamance County 911 (08/30/2021)	
	• Town of Newton PD 911 (09/15/2021)	
	• Catawba County 911 (09/15/2021)	
	• Hickory PD 911 (09/15/2021)	
	• Robeson County 911 (09/21/2021)	
	c) NextGen 911 GIS Status	

- d) 988 Planning Coalition
 - e) Staffing Update
 - f) Legislative Update.....Richard Bradford
 - g) Regional PSAP Manager Meetings Update
 - h) State 911 Plan Update
6. Executive Committee Report.....Donna Wright
 7. Education Committee Report.....Chuck Greene
 8. Funding Committee Report.....David Bone
 - a) FY2022 (February 2021) Chatham County *(Roll Call Vote Required)*
 - b) Pending FY2022 (August 2021) Funding Reconsideration Requests
(Roll Call Vote Required)
 - c) General
 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 10. Grant Committee Report.....Jeff Shipp/Pokey Harris
 - a) Onslow County/Jacksonville PD FY2022 Grant: CAD Update for Interoperability
Project *(Roll Call Vote Required)*
 - b) FY2022 Funding Allocation Recommendation *(Roll Call Vote Required)*
 - c) Priority One Collaboration Grant
 11. Standards Committee ReportDonna Wright
 12. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
 - a) NextGen 911 Project ReportJesus Lopez
 - b) Intrado Viper 3 Abandon Call Issue.....Jeff Robertson/Pat Thetford
 - c) General Report
 13. 911 Regional Coordinator Reports.....Conner/Gardner/Turbeville/Newberry
 14. Other.....Pokey Harris

Adjourn

*Next NC 911 Board Meeting - Friday, October 22, 2021, 10:00 AM – Noon
Location/Virtual - TBD*

