



**AGENDA**  
**NORTH CAROLINA 911 BOARD MEETING**  
**Friday, August 27, 2021**  
**10:00 AM – Noon**  
**Via Simultaneous Communication**  
**Join Microsoft Teams Meeting**  
**984-204-1487 Conference ID: 153 788 892#**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>
	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 Meeting – July 27, 2021	
	b) NG 911 Reserve Fund	
	July 2021 Account Balance	\$ 86,527,608
	July 2021 Disbursement	\$ 1,184,567
	c) CMRS Account	
	July 2021 Account Balance	\$ 3,128,973
	July 2021 Disbursement	\$ 187,292
	d) PSAP Account	
	July 2021 Account Balance	\$ 9,313,675
	July 2021 Disbursement	\$ 4,159,451
	e) PSAP Grant/Statewide Projects Account	
	July 2021 Account Balance	\$ 10,573,665
	Grant Funds Committed	\$ 27,085,983
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) NextGen 911 Migration Status - Live Status Map	
	• Harnett County 911 (07/21/2021)	
	• NCSHP Troop B and H (07/21/2021)	
	• Orange County 911 (07/28/2021)	
	• Sanford PD 911 (08/11/2021)	
	• Hertford County 911 (08/11/2021)	
	• Warren County 911 (08/18/2021)	
	• Holly Springs PD 911 (08/19/2021)	
	c) NextGen 911 GIS Status	
	d) 988 Planning Coalition	
	e) Staffing Update	
	f) Legislative Update.....	Richard Bradford

6. Executive Committee Report.....Donna Wright
  7. Education Committee Report.....Chuck Greene/Angie Turbeville
    - a) Training Eligibility - NENA Telecommunicator Core Competencies Online Program  
*(Roll Call Vote Required)*
    - b) NC NENA and NC APCO - Training Sponsorship Request  
*(Roll Call Vote Required)*
    - c) Recruitment Public Service Announcement and Website  
*(Roll Call Vote Required)*
  8. Funding Committee Report.....David Bone
  9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
  10. Grant Committee Report.....Jeff Shipp/Pokey Harris
    - a) 2022 Grant Program Committee Recommendations  
*(Roll Call Vote Required)*
    - b) 2022 Priority One Collaboration Grant  
*(Roll Call Vote Required)*
    - c) Statewide Projects  
*(Roll Call Vote Required)*
    - d) General Report
  11. Technology Committee Report.....Jeff Shipp/Gerry Means/Stanley Meeks
  12. 911 Regional Coordinator Reports.....Conner/Gardner/Turbeville/Newberry
  13. State 911 Plan.....Pokey Harris/Barry Ritter
  14. Other.....Pokey Harris
- Adjourn

*Next NC 911 Board Meeting - Friday, September 24, 2021, 10:00 AM – Noon  
Via Simultaneous Communication with Microsoft Teams*

