



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, December 3, 2021
Heritage Hall, Sampson County Exposition Center
414 Warsaw Road, Clinton, NC 28328
and
Via Simultaneous Communication
[Join Microsoft Teams Meeting](#)
984-204-1487 Conference ID: 128 976 279#
9:00 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jeff Shipp
	Roll Call.....	Stephanie Conner/Amy Berenson
	• Ceremonial Swearing-In of Board Member Edward “Lee” Kerlin.....	Pokey Harris
1.	Opening Remarks	
	NC 911 Board Vice Chair.....	Jeff Shipp
	Sampson County Manager.....	Ed Causey
2.	Ethics Awareness/Conflict of Interest Statement.....	Jeff Shipp
3.	Public Comment.....	Jeff Shipp
4.	Consent Agenda <i>(Roll Call Vote Required)</i>	
	a) Minutes of Previous Meeting - October 22, 2021	
	b) NG 911 Reserve Fund	
	October 2021 Account Balance	\$ 82,660,554
	October 2021 Disbursement	\$ 2,639,619
	c) CMRS Account	
	October 2021 Account Balance	\$ 3,006,317
	October 2021 Disbursement	\$ 194,434
	d) PSAP Account	
	October 2021 Account Balance	\$ 4,033,599
	October 2021 Disbursement	\$ 3,545,823
	e) PSAP Grant/Statewide Projects Account	
	October 2021 Account Balance	\$ 48,096,548
	Grant/Projects Funds Encumbered	\$ 25,797,277
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) NextGen 911 Migration Status - <u>Live Status Map</u>	
	• High Point 911 (10/19/2021)	
	• Chatham County 911 (11/02/2021)	
	• Alexander County 911 (11/03/2021)	
	• Yadkin County 911 (11/10/2021)	
	• Bladen County 911 (11/17/2021)	
	• Haywood County 911 (11/17/2021)	
	b) NextGen 911 GIS Status	

- c) 988 Planning Coalition
 - d) Staffing Update
 - e) Consideration for Nomination for Board Vice Chair (January Meeting)
6. Executive Committee Report.....Donna Wright
 - a) NC 911 Board Bylaws Modifications *(Roll Call Vote Required)*
 - b) General Committee Report
 7. Education Committee Report.....Chuck Greene
 8. Funding Committee Report.....David Bone/Pokey Harris/Marsha Tapler
 - a) PSAP Estimated FY2023 Distribution *(Roll Call Vote Required)*
 - b) General Committee Report
 9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 10. Grant Committee ReportJeff Shipp/Pokey Harris
 - a) FY 2022 PSAP Priority One Collaboration Grant Update
 - b) General Committee Report
 11. Standards Committee Report.....Donna Wright
 12. Technology Committee Report.....Jeff Shipp/Gerry Means/Tom Rogers
 13. 911 Regional Coordinator Reports.....Turbeville/Newberry/Conner/Gardner
 14. Other.....Pokey Harris
 15. NC 911 Board 2021 Work Session for Calendar Year 2022
 - a) 2021 Board Goals Review.....Pokey Harris
 - b) 2022 NC 911 Board Goals..... Committee Chairs
 - i. 2022 Education Committee Proposed Goals Presentation.....Chuck Greene
 - ii. 2022 Funding Committee Proposed Goals Presentation.....David Bone
 - iii. 2022 Standards Committee Proposed Goals Presentation.....Donna Wright
 - iv. 2022 Technology Committee Proposed Goals Presentation.....Jeff Shipp
 - v. 2022 Proposed Goals Discussion and Approval
(Roll Call Vote Required)
 - c) 2023 NC 911 PSAP Grant Program.....Jeff Shipp
 - i. 2023 NC 911 Grant Program Priorities
(Roll Call Vote Required)
 - ii. 2023 NC 911 Grant Program Cycle Draft/Tentative Timeline
(Roll Call Vote Required)
 - d) 2022 NC 911 Board Meeting Dates *(Roll Call Vote Required)*.....Pokey Harris
 - e) 2021 State 911 Plan Presentation *(Roll Call Vote Required)*.....Barry Ritter
 - f) Other Board Work Session Matters for Discussion *(Roll Call Vote if Applicable)*

Adjourn

