



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, December 2, 2022
9:00 AM – 1:00 PM
Robeson E-911 Communications
Lumberton, NC
and
Via Simultaneous Communication
NC 911 December 2022 Board Meeting
984-204-1487 Conference ID: 826 949 689#

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Jim Weaver
	Roll Call.....	Kristen Falco
1.	Chair's Opening Remarks.....	Jim Weaver
	• Welcoming Remarks from Local Representatives	
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 – September 30, 2022	
	b) NG 911 Reserve Fund –	
	September 2022 Fund balance	\$ 78,439,430
	September 2022 Disbursement	\$ 2,441,011
	October 2022 Fund balance	\$ 80,760,233
	October 2022 Disbursement	\$ 84,880
	c) CMRS Account	
	September 2022 Account balance	\$ 2,369,964
	September 2022 Disbursement	\$ 144,885
	October 2022 Account balance	\$ 2,372,521
	October 2022 Disbursement	\$ 0.00
	d) PSAP Account	
	September 2022 Account balance	\$ 3,431,398
	September 2022 Disbursement	\$ 2,769,152
	October 2022 Account balance	\$ 5,023,175
	October 2022 Disbursement	\$ 2,937,974
	e) PSAP Grant/Statewide Projects Account	
	September 2022 Account balance	\$ 44,417,771
	Grant Funds Committed	\$ 20,996,041
	October 2022 Account balance	\$ 37,101,562
	Grant Funds Committed	\$ 27,299,008
	f) Grant Project Updates per Reports	

5. Executive Director's Report.....Pokey Harris
 - a) Biennial Audit Status
 - b) NextGen 911 Migration Status
 - i. Northampton County 911 (11/09/2022)
 - ii. Recognition of Statewide ESInet Partners To-Date
 - c) NextGen 911 GIS Status.....Matt McLamb
 - d) Wilson County 911 – Telecommunicator Week Cupcakes w/Jeff and Tina (Not Pokey)
 - e) RCC 911 Communications and Operations Associate Degree Update
 - f) Cybersecurity Remediation Initiatives Update
 - g) New 911 Board Member Orientation – Wednesday, January 18, 2023
 - h) Creation of PSAP Assessment Coordinator Position
 - i) GICC Outreach Meetings Update
 - j) NC 988 Planning Coalition/National Suicide Prevention Lifeline
 - k) US Capitol Christmas Tree Harvest – Verizon Frontline Crisis Response Team
 - l) Greene County ACEC NC Engineering Excellence Award
 - m) Legal Brief.....Amanda Reeder
6. Executive Committee Report.....Jeff Shipp/Pokey Harris/Amanda Reeder
 - a) Proposed Changes to Legislation – §143B-1403, §143B-1405, §143B-1407 *(Roll Call Vote Required)*
 - i. Public Comment (Prior to Vote)
 - b) General Committee Report
7. Education Committee Report.....Chuck Greene/Angie Turbeville
 - a) Buncombe County: RQI Telecommunicator CPR Program *(Roll Call Vote Required)*
 - b) Haywood County: RAK Academy – Dispatch Response to Active Killers (D-RAK) *(Roll Call Vote Required)*
 - c) Recruitment Campaign Public Service Announcement/FY2023 Budget Amendment *(Roll Call Vote Required)*
 - d) General Committee Report
8. Funding Committee Report.....David Bone
 - a) PSAP Estimated FY2024 Distribution *(Roll Call Vote Required)*
 - b) General Committee Report
9. Finance Team Report..... Marsha Tapler/Kristen Falco/Sarah Templeton
10. Grant Committee Report.....Jeff Shipp/Pokey Harris
 - a) PSAP Grant Program Progress Reports
 - Greene County 911
 - Cumberland County 911
 - Chatham County 911
 - Bladen County 911
 - Clay County 911
 - Sampson County 911
 - Burke County 911
 - Union County 911
 - Wilson County 911
 - Alleghany County 911
 - Pasquotank County 911
 - Robeson County 911
 - b) General Committee Report

*** Meeting Break ***

11. Standards Committee ReportDonna Wright/Tina Gardner
 - a) Announce PSAP Assessment Vendor Selection
 - b) Rules and PSAP Review Subcommittee Documents *(Roll Call Vote Required)*
 - i. PSAP Assessment Document
 - ii. PSAP Corrective Action Plan
 - iii. PSAP Assessment Report
 - c) General Committee Report

12. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
 - a) NG911 Project Overview/Status.....Tom Rogers
 - b) NMAC General Report.....Greg Dotson
 - c) AT&T/Intrado Executive Leadership Report.....Jean-Claude Rizk/Robert Sergi
 - d) General Committee Report

13. 911 Regional Coordinator Reports.....Gardner/Conner/Turbeville/Newberry

14. Other General Board Business.....Pokey Harris

15. NC 911 Board 2022 Work Session for Calendar Year 2023
 - a) 2022 Board Goals Review.....Pokey Harris
 - b) 2023 NC 911 Board Goals.....Committee Chairs
 - i. 2023 Education Committee Proposed Goals Presentation.....Chuck Greene
 - ii. 2023 Funding Committee Proposed Goals Presentation.....David Bone
 - iii. 2023 Standards Committee Proposed Goals Presentation.....Donna Wright
 - iv. 2023 Technology Committee Proposed Goals Presentation.....Jeff Shipp
 - v. 2023 Proposed Goals Discussion and Approval *(Roll Call Vote Required)*
 - c) 2023 NC 911 Board Meeting Dates *(Roll Call Vote Required)*.....Pokey Harris
 - d) 2024 NC 911 PSAP Grant Program.....Jeff Shipp
 - i. 2024 NC 911 Grant Program Priorities *(Roll Call Vote Required)*
 - ii. 2024 NC 911 Grant Program Cycle Draft/Tentative Timeline *(Roll Call Vote Required)*
 - e) Introduction of Oncoming Board Members.....Pokey Harris
 - f) Announcement of Committee Assignments.....Jim Weaver
 - g) Consideration for Nomination of Board Vice Chair (TBD Next Meeting)..Pokey Harris
 - h) Other Board Work Session Matters for Discussion *(Roll Call Vote if Applicable)*

16. Recognition of Outgoing Board Members.....Pokey Harris
 - Sheriff JD Hartman
 - Jude O’Sullivan
 - Jeff Shipp

Adjourn

Next NC 911 Board Meeting – Per Approved Calendar

