



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

Friday, June 24, 2022

10:00 AM - Noon

Via Simultaneous Communication

June 2022 NC 911 Board Meeting

984-204-1487 Conference ID: 744 613 841#

<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
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 – April 29, 2022	
	b) NG 911 Reserve Fund –	
	April 2022 Fund balance	\$ 79,895,837
	April 2022 Disbursement	\$ 2,143,324
	May 2022 Fund balance	\$ 77,958,414
	May 2022 Disbursement	\$ 3,844,405
	c) CMRS Account	
	April 2022 Account balance	\$ 2,780,065
	April 2022 Disbursement	\$ 68,196
	May 2022 Account balance	\$ 2,667,452
	May 2022 Disbursement	\$ 218,770
	d) PSAP Account	
	April 2022 Account balance	\$ 14,564,847
	April 2022 Disbursement	\$ 3,535,303
	May 2022 Account balance	\$ 16,647,003
	May 2022 Disbursement	\$ 3,535,303
	e) PSAP Grant/Statewide Projects Account	
	April 2022 Account balance	\$ 23,767,730
	Grant Funds Committed	\$ 22,783,839
	May 2022 Account balance	\$ 24,847,444
	Grant Funds Committed	\$ 21,150,724
	f) Grant Project Updates per Reports	
5.	Executive Director's Report.....	Pokey Harris
	a) Staffing Updates	
	b) Biennial Audit Status	
	c) NextGen 911 Migration Status	
	• Currituck County 911 (05/18/2022)	
	• Charlotte Medic 911 (05/23/2022)	
	• Charlotte Fire 911 (05/24/2022)	

- Charlotte Mecklenburg Police 911 (05/25/2022)
  - Macon County 911 (06/08/2022)
- d) NextGen 911 GIS Status
  - e) North Carolina Telecommunicator Classification Discussion
  - f) August 2022 PSAP Managers Meeting Update
  - g) NC 988 Planning Coalition/National Suicide Prevention Lifeline
  - h) 2022 NASNA Annual Business Meeting and 2022 NENA Annual Conference Update
  - i) Legal Brief.....Amanda Reeder
6. Executive Committee Report.....Jeff Shipp
  7. Education Committee Report.....Chuck Greene/Angie Turbeville
  8. Funding Committee Report.....David Bone
    - a) Chair Maximum Allowable Recommendation *(Roll Call Vote Required)*
    - b) Workstation PC Maximum Allowable Recommendation *(Roll Call Vote Required)*
    - c) C/S Tellus Hub CAD to CAD Unify (Cloud) Subscription Allowable Expenditure  
*(Roll Call Vote Required)*
    - d) General Committee Report
  9. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
    - a) October 21, 2021 Board Meeting Minutes Correction .....Marsha Tapler  
*(Roll Call Vote Required)*
  10. Grant Committee Report.....Jeff Shipp/Pokey Harris
    - a) FY2023 Grant Status
    - b) PSAP Grant Program Progress Reports
      - Wilson County 911
      - Alleghany County 911
      - Watauga County 911
      - Pasquotank-Camden County 911
      - Robeson County 911
    - c) General Committee Report
  11. Standards Committee Report .....Donna Wright/Tina Gardner
  12. Technology Committee Report.....Jeff Shipp/Tom Rogers/Greg Dotson
    - a) AT&T/Intrado Issue Resolution Status.....Josh Briggs
    - b) General Committee Report
  13. 911 Regional Coordinator Reports.....Conner/Turbeville/Newberry/Gardner
  14. Other.....Pokey Harris
  15. Ratification of ESInet Points of Interconnection (POIs).....Closed Session  
*(Roll Call Vote Required)*
- Adjourn in open session

Next NC 911 Board Meeting – August 26, 2022, 09:00 AM – 11:00 AM  
Greensboro, NC, Logistics Forthcoming

\*\*\*Tentatively No Meeting Scheduled for July 2022\*\*\*

