## AGENDA

NORTH CAROLINA 911 BOARD MEETING  
Friday, May 22, 2020  
Via Simultaneous Communication  
Microsoft Teams Meeting  
984-204-1487 Conference ID: 766 174 851#  
10:00 AM – Noon

### Call to Order………………………………………………………………………………….Eric Boyette

### SL 2020-3 (Section 4.31 Remote Meetings)………………………………………..…Pokey Harris

### Roll Call…………………………………………………………………………………..Pokey Harris

1. Chair’s Opening Remarks…………………………………………………………….….Eric Boyette

2. Ethics Awareness/Conflict of Interest Statement………………………………….Eric Boyette

3. Public Comment…………………………………………………………………………Eric Boyette

4. Ceremonial Swearing-In of Melanie Neal…………………………………………….Pokey Harris

5. Consent Agenda (Roll Call Vote Required)………………………………………..………Pokey Harris  
   a) Minutes of Previous Meetings – April 24, 2020  
   b) NG 911 Fund/Account  
      - April 2020 Month-End Balance $ 66,897,707  
      - April 2020 Disbursement $ 65,036  
   c) CMRS Fund/Account  
      - April 2020 Month-End Balance $ 7,769,914  
      - April 2020 Disbursement $ 0  
   d) PSAP Fund/Account  
      - April 2020 Month-End Balance $ 14,348,738  
      - April 2020 Disbursement $ 4,209,707  
   e) Grant Fund/Account  
      - April 2020 Month-End Balance $ 9,542,263  
      - Grant Funds Encumbered $ 21,111,649  
   f) Grant Project Updates per Reports  
      i. Monthly Reports per PSAP  
      ii. Mitchell County Grant Extension Request

6. Executive Director Report…………………………………………………………………Pokey Harris  
   a) COVID-19 Update  
   b) SL 2020-3 (Section 4.38 Regulatory Flexibility)………Donna Wright/Richard Bradford  
   c) Upcoming Board Meetings  
   d) 2020 PSAP Manager’s Meeting  
   e) NextGen 911 Migration Status – Live Status Map  
   f) NextGen 911 GIS Status – Live Status Map  
   g) Support for ACN/AACN Research Plan Pilot Project………………Harris/Wright/Neal
7. Education Committee Report……………………………………..Chuck Greene/Angie Turbeville
8. Funding Committee Report………………………………………..David Bone/Marsha Tapler
   a) FY 2021 Proposed PSAP Distribution *(Roll Call Vote Required)*……..Marsha Tapler
9. Finance Team Report………………………………………..Marsha Tapler/Kristen Falco
10. Standards Committee Report…………………………………….Donna Wright/Tina Gardner
11. Technology Committee Report……………..Jeff Shipp/Gerry Means/Stanley Meeks
12. 911 Regional Coordinator Reports………………...Conner/Gardner/Newberry/Turbeville
13. Other……………………………………………………………………………….…Pokey Harris

Adjourn

***Please reference the 2020 master calendar and NC 911 Board website for upcoming Committee and Board meetings. Members will receive notices prior to meetings.***