AGENDA

NORTH CAROLINA 911 BOARD MEETING
Friday, June 26, 2020
Via Simultaneous Communication

Join Microsoft Teams Meeting
984-204-1487 Conference ID: 410 554 170#
10:00 AM – Noon

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
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<tbody>
<tr>
<td></td>
<td>Call to Order</td>
<td>Eric Boyette</td>
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<td>Roll Call</td>
<td>Pokey Harris</td>
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<td></td>
<td>1. Chair's Opening Remarks</td>
<td>Eric Boyette</td>
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<td>2. Ethics Awareness/Conflict of Interest Statement</td>
<td>Eric Boyette</td>
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<td>3. Public Comment</td>
<td>Eric Boyette</td>
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<td>4. Consent Agenda (Roll Call Vote Required)</td>
<td>Pokey Harris</td>
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<td></td>
<td>a) Minutes of Previous Meeting – May 22, 2020</td>
<td>Pokey Harris</td>
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<td>b) NG 911 Fund/Account</td>
<td>Pokey Harris</td>
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<td></td>
<td>May 2020 Month-End Balance</td>
<td>$ 65,284,908</td>
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<td>May 2020 Disbursement</td>
<td>$ 2,979,045</td>
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<td>c) CMRS Fund/Account</td>
<td>Pokey Harris</td>
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<td>May 2020 Month-End Balance</td>
<td>$ 7,559,689</td>
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<td>May 2020 Disbursement</td>
<td>$ 220,735</td>
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<td>d) PSAP Fund/Account</td>
<td>Pokey Harris</td>
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<td>May 2020 Month-End Balance</td>
<td>$ 16,351,042</td>
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<td>May 2020 Disbursement</td>
<td>$ 4,243,180</td>
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<td>e) Grant Fund/Account</td>
<td>Pokey Harris</td>
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<td>May 2020 Month-End Balance</td>
<td>$ 9,982,400</td>
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<td>Grant Funds Encumbered</td>
<td>$ 20,192,647</td>
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<td>f) Grant Project Updates per Reports</td>
<td>Pokey Harris</td>
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<td>i. Monthly Reports per PSAP</td>
<td>Pokey Harris</td>
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<td>ii. Pender County Grant Extension Request</td>
<td>Pokey Harris</td>
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<td>5. Executive Director Report</td>
<td>Pokey Harris</td>
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<td>a) Resignation of NC 911 Board Member Stacey Gonyer</td>
<td>Pokey Harris</td>
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<td>b) Resignation of Secretary and State CIO Tracy Doaks</td>
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<td>c) COVID-19 Update</td>
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<td>d) Staffing Update – FRS Position</td>
<td>Pokey Harris</td>
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<td>e) Upcoming Board Meetings (July - Virtual; August - Virtual; September – TBD)</td>
<td>Pokey Harris</td>
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<td>f) NextGen 911 Migration Status – Live Status Map</td>
<td>Pokey Harris</td>
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<td>g) NextGen 911 GIS Status – Live Status Map</td>
<td>Pokey Harris</td>
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<td>6. Education Committee Report</td>
<td>Chuck Greene/Angie Turbeville</td>
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7. Funding Committee Report.............................................David Bone/Marsha Tapler
   a) Guilford Metro 911 Eligibility Consideration (Roll Call Vote Required)
   b) Boone Police Department Funding Reconsideration (Roll Call Vote Required)
   c) Rutherford County 911 Funding Reconsideration (Roll Call Vote Required)
8. Finance Team Report.....................................................Marsha Tapler/Kristen Falco
9. Grant Committee Report.....................................................Jeff Shipp/Pokey Harris
10. Standards Committee Report..........................................Donna Wright/Tina Gardner
11. Technology Committee Report.................................Jeff Shipp/Gerry Means/Stanley Meeks
12. 911 Regional Coordinator Reports.........................Gardner/Newberry/Turbeville/Conner
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 notice prior to meetings.***