## AGENDA
### NORTH CAROLINA 911 BOARD MEETING
Friday, February 26, 2021
Via Simultaneous Communication
Join Microsoft Teams Meeting
984-204-1487 Conference ID: 204915256#
10:00 AM - Noon

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Call to Order</td>
<td>Eric Boyette</td>
</tr>
<tr>
<td></td>
<td>Roll Call</td>
<td>Pokey Harris/Stephanie Conner</td>
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<tr>
<td>1.</td>
<td>Chair’s Opening Remarks</td>
<td>Eric Boyette</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Eric Boyette</td>
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<td>3.</td>
<td>Public Comment</td>
<td>Eric Boyette</td>
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<td><em>Sarah Templeton will conduct roll call votes for the following ten (10) action items.</em></td>
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<td>4.</td>
<td>Consent Agenda <em>(Roll Call Vote Required)</em></td>
<td>Pokey Harris</td>
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<tr>
<td>a)</td>
<td>Minutes of Previous Meeting – December 4, 2020</td>
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</table>
| b) | NG 911 Reserve Fund  
November 2020 Account Balance | $ 83,025,951  
November 2020 Disbursement | $ 115,207  
December 2020 Account Balance | $ 82,535,784  
December 2020 Disbursement | $ 1,232,492  
January 2021 Account Balance | $ 80,325,755  
January 2021 Disbursement | $ 5,755,069  
| c) | CMRS Account  
November 2020 Account Balance | $ 5,405,498  
November 2020 Disbursement | $ 91,226  
December 2020 Account Balance | $ 5,407,430  
December 2020 Disbursement | $ 0  
January 2021 Account Balance | $ 5,140,190  
January 2021 Disbursement | $ 268,943  
| d) | PSAP Account  
November 2020 Account Balance | $ 2,871,801  
November 2020 Disbursement | $ 4,040,729  
December 2020 Account Balance | $ 429,611  
December 2020 Disbursement | $ 3,997,572  
January 2021 Account Balance | $ 4,107,926  
January 2021 Disbursement | $ 3,997,090  
| e) | PSAP Grant/Statewide Projects Account  
November 2020 Account Balance | $ 6,858,895  
Grant Funds Committed | $ 30,525,190  
December 2020 Account Balance | $ 7,090,375  
Grant Funds Committed | $ 30,118,355  
January 2021 Account Balance | $ 8,358,866  
Grant Funds Committed | $ 30,004,332  
| f) | Grant Project Updates per Reports |  
| 5. | Executive Director Report |  
| a) | Announcement of New Secretary Department of Information Technology/State CIO |  
| b) | 911 Board Appointment Status |  

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c) COVID-19 Update

d) Staffing Update

e) 2020 PSAP Managers Virtual Continuity Planning Workshop Series (December)

f) NextGen 911 Migration Status and PSAP Events – See Live Status Map
   • Granville County 911 ESInet Migration (11/30/2020)
   • Wayne County 911 PSAP Ribbon Cutting (12/02/2020)
   • Davie County 911 ESInet Migration (12/02/2020)
   • Beaufort County 911 ESInet Migration (12/14/2020)
   • Hendersonville PD 911 ESInet Migration (12/16/2020)
   • Henderson County 911 ESInet Migration (12/16/2020)
   • Stokes County 911 ESInet Migration (01/20/2021)
   • Eastern Band Cherokee Indians 911 ESInet Migration (01/27/2021)
   • Gates County 911 ESInet Migration (02/10/2021)
   • Montgomery County 911 ESInet Migration (02/17/2021)
   • Upcoming ESInet Migrations
     o Concord PD 911/Kannapolis PD 911/Cabarrus County 911 (02/23/2021)
     o Davidson County 911 (02/24/2021)

g) NextGen 911 GIS Status – See Live Status Map

h) State 911 Plan Update

i) Upcoming Biennial Audit

j) Legislative Update - FCC 911 Fee Diversion NPRM……………………………Richard Bradford

6. Executive Committee Report…………………………………………………………………..Donna Wright

7. Education Committee Report…………………………………………………………….Chuck Greene
   a) Cumberland County (Roll Call Vote Required)
      Priority Dispatch 2 Day Refresher Class for EMD, EFD and EPD
   b) Hoke County (Roll Call Vote Required)
      Priority Dispatch “Online Universal Telecommunication Essentials Course”
   c) Wilson County (Roll Call Vote Required)
      Denise Amber Lee "Best Practices of a Successful CTO; Training the Adult Learner"
   d) General Committee Report

8. Funding Committee Report…………………………………………............................David Bone/Pokey Harris
   a) Carteret County 911 Priority Dispatch Training Licenses (Roll Call Vote Required)
   b) Currituck County 911 Funding Reconsideration (Roll Call Vote Required)
   c) High Point 911 Funding Reconsideration (Roll Call Vote Required)
   d) General Committee Report

9. Finance Team Report……………………………………………………………………..Marsha Tapler/Kristen Falco/Sarah Templeton

10. Grant Committee Report ………………………………………………………………Jeff Shipp/Pokey Harris

11. Standards Committee Report……………………………………………………………..Donna Wright
    a) Telecommunicator Training Requirement and EMD Requirement Policies (Roll Call Vote Required)
    b) General Committee Report

12. Technology Committee Report………………………..……Jeff Shipp/Gerry Means/Stanley Meeks
    a) General Committee Report
    b) End-to-End Computing Contract Extension/Budget Amendment (Roll Call Vote Required)
       …………………………Means/Tapler/Harris

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

14. Election of 911 Board Vice Chair for 2021 (Roll Call Vote Required)………………..Pokey Harris

15. Other

Adjourn