



AGENDA
NORTH CAROLINA 911 BOARD MEETING
Friday, March 26, 2021
Via Simultaneous Communication
[Join Microsoft Teams Meeting](#)
984-204-1487 Conference ID: 465 009 394#
10:00 AM - Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order.....	Eric Boyette
	Roll Call.....	Pokey Harris/Stephanie Conner
1.	Chair's Opening Remarks.....	Eric Boyette
	Comments from Secretary DIT/State CIO.....	Jim Weaver
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
4.	Consent Agenda (<i>Roll Call Vote Required</i>)	
	a) Minutes of Previous Meeting – February 26, 2021	
	b) NG 911 Reserve Fund	
	February 2021 Account Balance	\$ 82,108,669
	February 2021 Disbursement	\$ 416,409
	c) CMRS Account	
	February 2021 Account Balance	\$ 4,717,130
	February 2021 Disbursement	\$ 424,458
	d) PSAP Account	
	February 2021 Account Balance	\$ 4,859,670
	February 2021 Disbursement	\$ 3,998,608
	e) PSAP Grant/Statewide Projects Account	
	February 2021 Account Balance	\$ 9,190,811
	Grant Funds Committed	\$ 29,778,064
	f) Grant Project Updates per Reports	
5.	Executive Director Report.....	Pokey Harris
	a) 911 Board Appointment Status	
	b) Staffing Update	
	c) Biennial Audit Status	
	d) State 911 Plan Update	
	e) COVID-19 Update	
	f) NextGen 911 Migration Status – See Live Status Map	
	• Cabarrus County 911 [Concord PD 911/Kannapolis PD 911] (02/23/2021)	
	• Davidson County 911 (02/24/2021)	
	• Stanly County 911 (03/01/2021)	
	• Columbus County 911 (03/03/2021)	
	• Dare County (Includes Tyrrell and Hyde Counties) 03/03/2021	
	• Clay County 911 (03/10/2021)	
	• Cherokee County 911 (03/17/2021) *** PSAP #75 ***	
	• Alleghany County 911 (03/17/2021)	
	g) NextGen 911 GIS Status – See Live Status Map	
	h) National Suicide Prevention Lifeline (988)	

- i) National Public Safety Telecommunicator Week (NPSTW) – April 11-17, 2021
 - j) Kings Mountain 911 – Passing of Andy Underwood, Communications Manager
 - k) Legislative Update.....Richard Bradford
6. CGIA 2020-2023 Cycle/Northern Piedmont and Mountains 2022 Proposal.....Pokey Harris
 - a) Presentation.....Tim Johnson, CGIA Director/Ben Shelton, Project Manger
 - b) Proposal Consideration and Recommendation *(Roll Call Vote Required)*
 7. Executive Committee Report.....Donna Wright
 8. Education Committee Report.....Chuck Greene
 9. Funding Committee Report.....David Bone
 - a) Graham County High Fund Balance Re-Evaluation *(Roll Call Vote Required)*.....S. Conner
 - b) Estimated Three-Year Forecast/Service Charge *(Roll Call Vote Required)*.....Marsha Tapler
 - c) General Committee Report
 10. Finance Team Report.....Marsha Tapler/Kristen Falco/Sarah Templeton
 11. Grant Committee ReportJeff Shipp/Pokey Harris
 - a) 2022 PSAP Grant Program
 - Workshop (Held March 25, 2021)
 - Grant Application Post to Website (April 1)
 - Pre-Application Abstract (April 15)
 - Grant Application Submission Deadline (June 1)
 12. Standards Committee Report.....Donna Wright
 13. Technology Committee Report.....Jeff Shipp/Gerry Means/St Stanley Meeks
 14. 911 Regional Coordinator Reports.....Gardner/Newberry/Turbeville/Conner
 15. Other
- Adjourn

