## AGENDA

### NORTH CAROLINA 911 BOARD MEETING

**Friday, March 25, 2022**

10:00 AM - Noon

Via Simultaneous Communication

Join Microsoft Teams Meeting

**984-204-1487 Conference ID: 184 132 258#**

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<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
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<tr>
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<td>Call to Order</td>
<td>Jim Weaver</td>
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<td>Roll Call</td>
<td>Stephanie Conner</td>
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<td><em>Stephanie Conner will conduct roll call votes for all action items, and Sarah Templeton will serve as technical facilitator.</em></td>
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1. Chair’s Opening Remarks | Jim Weaver |
2. Ethics Awareness/Conflict of Interest Statement | Jim Weaver |
3. Public Comment | Jim Weaver |

4. Consent Agenda (*Roll Call Vote Required*) | Pokey Harris |
   a) Minutes of Previous Board Meeting – January 28, 2022 |
   b) NG 911 Reserve Fund |
      - January 2022 Fund balance: $82,785,335 |
      - January 2022 Disbursement: $480,517 |
      - February 2022 Fund balance: $80,759,133 |
      - February 2022 Disbursement: $3,823,796 |
   c) CMRS Account |
      - January 2022 Fund balance: $2,976,831 |
      - January 2022 Disbursement: $0 |
      - February 2022 Fund balance: $2,867,994 |
      - February 2022 Disbursement: $211,096 |
   d) PSAP Account |
      - January 2022 Fund balance: $9,916,270 |
      - January 2022 Disbursement: $3,545,823 |
      - February 2022 Fund balance: $11,667,658 |
      - February 2022 Disbursement: $3,535,303 |
   e) PSAP Grant/Statewide Projects Account |
      - Grant Funds Encumbered: $28,699,750 |
      - February 2022 Fund balance: $48,755,376 |
      - Grant Funds Encumbered: $26,521,758 |
   f) Grant Project Updates per Reports |

5. Executive Director’s Report | Pokey Harris |
   a) Staffing Updates |
   b) COVID-19 Update |
   c) NextGen 911 Migration Status |
      - Greene County 911 (03/23/2022)
d) NextGen 911 GIS Status

e) National Public Safety Telecommunicator Week (NPSTW), April 10 – 16, 2022

f) NENA’s 911 Goes to Washington

g) CGIA 2020-2023 Cycle/Southern Piedmont and Mountains 2023 Proposal *(Roll Call Vote Required)* …Tim Johnson, CGIA Director/Ben Shelton, Project Manager

h) Legal Brief………………………..…………….…...............……………..Amanda Reeder

6. Executive Committee Report……………………………………………………………………………….Jeff Shipp

7. Education Committee Report………………………………………………………………………………….Chuck Greene
   a) Recruitment Campaign – Public Service Announcement………………Angie Turbeville
   b) General Committee Report

8. Funding Committee Report…………………………………………………………………………………David Bone
   a) City of Jacksonville Funding Reconsideration Request *(Roll Call Vote Required)*
   b) Perquimans County Funding Reconsideration Request *(Roll Call Vote Required)*
   c) Estimated 3-Year Forecast – Service Charge *(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
    a) Priority One Grant
        • Initial Review of Applications (March 30)
        • Applicant Presentations Day (April 19)
        • Application Reviews and Recommendation to Board (June 2)
        • Board Approval and Award (June 24)
    b) FY 2023 PSAP Grant Program
        • Virtual Workshop (Held March 24)
        • Grant Application Posted to Website (March 31)
        • Pre-Application Abstract Due (April 15)
        • FY 2021 Revenue/Expenditure Report Finalized (May 15)
        • Eligibility Reviews Due to Staff (May 1)
        • Grant Application Submission Deadline (May 31)
    c) PSAP Grant Program Progress Reports
        • Greene County 911
        • Currituck County 911
        • Franklin County 911
        • Cumberland County 911
        • Chatham County 911

11. Standards Committee Report .................................................................Donna Wright

12. Technology Committee Report……………………………..Jeff Shipp/Tom Rogers/Greg Dotson
    a) AT&T and Intrado Issue Status Report……………………………Josh Briggs/Robert Sergi
    b) General Report

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

14. Other………………………………………………………………………………………………………………Pokey Harris

Adjourn

Next NC 911 Board Meeting – Friday, April 29, 2022, 10:00 AM – Noon • Wayne County PSAP/EOC, Goldsboro, and Simultaneous Communications