



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

<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
2.	Ethics Awareness/Conflict of Interest Statement.....	Eric Boyette
3.	Public Comment.....	Eric Boyette
	<i>*Sarah Templeton will conduct roll call votes for the following ten (10) action items.</i>	
4.	Consent Agenda (<i>Roll Call Vote Required</i>)	
	a) Minutes of Previous Meeting – December 4, 2020	
	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.....	Pokey Harris
	a) Announcement of New Secretary Department of Information Technology/State CIO	
	b) 911 Board Appointment Status	

- 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
 - Concord PD 911/Kannapolis PD 911/Cabarrus County 911 (02/23/2021)
 - 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 Essential 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 ReportJeff 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