



The times listed below are approximate.

December 13, 2016 – Committee Meeting Agenda

First Responder Network Authority
Board and Committee Meeting Agendas

Committee Meetings: December 13, 2016 (8:00 AM – 2:30 PM PST)

Board Meeting: December 14, 2016 (8:00 AM – 11:00 AM PST)

– This Agenda is Subject to Change –

Combined Committee Meetings (scheduled for 8:00 AM – 2:30 PM)

- | | |
|---------------|--|
| 8:00 – 8:10 | Board Chair Convenes Meeting of All Committees and Gives Meeting Overview (Sue Swenson) |
| 8:10 – 8:20 | Governance and Personnel Committee Annual Performance Evaluation (Sue Swenson) (Governance and Personnel Committee) |
| 8:20 – 8:35 | Technology Committee Annual Performance Evaluation (Neil Cox) (Technology Committee) |
| 8:35 – 8:50 | Technology Update (Jeff Bratcher) |
| 8:50 – 9:05 | Consultation and Outreach Committee Annual Performance Evaluation (Jeff Johnson) (Consultation and Outreach Committee) |
| 9:05 – 9:20 | Chief Customer Update (Rich Reed) |
| 9:20 – 9:35 | Finance Committee Accepts Minutes (1 vote); Updates Charter (1 vote) and Annual Performance Evaluation (James Douglas) (Finance Committee) |
| 9:35 – 9:50 | Finance Update (Kim Farington) |
| 9:50 – 10:05 | Network Program Update (James Mitchell) |
| 10:05 – 10:15 | Break |
| 10:15 – 2:30 | Closed Session – Acquisition Discussion (Working Lunch) |
| 2:30 | Vote To Adjourn the Meetings (Sue Swenson) |
| 4:00 – 7:00 | California Governor’s Office of Emergency Services (Voluntary Attendance) |



The times listed below are approximate.

December 14, 2016 – Board Meeting Agenda

Board Meetings (scheduled for 8:00 AM – 11:00 AM)

- 8:00 – 8:10 Chair Commences Meeting, Accepts Minutes, Resolution thanking B.Boniface for his service, Resolution thanking S.Spaulding for her service, Resolution thanking D.Mader for his service (4 votes) (Sue Swenson)
- 8:10 – 8:15 Welcome and Public Safety Representative Introduction (Jeff Johnson)
- 8:15 – 8:40 State of California/Local Public Safety Presentation – Governor’s Office of Emergency Services (TBD)
- 8:40 – 8:55 PSAC Update (Harlin McEwen)
- 8:55 – 9:35 Condensed Committee Updates
- Governance and Personnel Committee Update
 - NPO Update (James Mitchell)
 - Finance Committee Update
 - CFO Update (Kim Farington)
 - Resolution – Finance Committee Charter Revisions (1 vote)
 - Technology Committee Update
 - CTO Update (Jeff Bratcher)
 - Consultation and Outreach Committee Update
 - CCO Update (Rich Reed)
- 9:35 – 9:55 FirstNet Organization and Operation Update –The First 100 Days (TJ Kennedy)
- 9:55 – 10:20 Closed Session – Acquisition and Litigation Update
- 10:20 – 10:40 Acquisition Status and Award Update
- 10:40 – 10:55 CEO Recap (Mike Poth)
- 10:55 – 11:00 Vote to Adjourn (Sue Swenson)