



First Responder Network Authority

## **Board and Committee Meeting Agenda**

Combined Committee and Board Meetings: December 07, 2017

(9:00 AM – 11:35 AM EST)

– This Agenda is Subject to Change –

### ***Combined Committee and Board Meetings (scheduled for 9:00 AM – 11:35 AM)***

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|---------------|--|
| 9:00 – 9:10   | Board Chair Convenes Meeting of All Committees and Gives Meeting Overview, Accept September Combined Committee and Board Meeting Minutes |
| 9:10 – 9:20   | Governance and Personnel Committee Annual Performance Evaluation and Charter Review  |
| 9:20 – 9:30   | Governance and Personnel Committee Update  |
| 9:30 – 9:40   | Finance Committee Annual Performance Evaluation and Charter Review   |
| 9:40 – 9:50   | Finance Committee Update   |
| 9:50 – 10:00  | Consultation and Outreach Committee Annual Performance Evaluation and Charter Review   |
| 10:00 – 10:10 | Chief Customer Update  |
| 10:10 – 10:20 | PSAC Update  |
| 10:20 – 10:30 | Technology Committee Annual Performance Evaluation and Charter Review  |
| 10:30 – 10:45 | Technology Update  |
| 10:45 – 10:55 | Network Program update   |
| 10:55 – 11:05 | CEO Update   |
| 11:05 – 11:35 | Closed Session   |
| 11:35         | Vote To Adjourn the Meetings   |