



First Responder Network Authority

Board and Committee Meeting Agenda

Combined Committee and Board Meetings: December 13, 2018

(11:00 AM – 2:30 PM ET)

Hyatt Regency Tysons Corner Center

7901 Tysons One Place, McLean, VA 22102

Dial-In: 1-888-469-2980 and Passcode: 4810197

The meeting will also be webcast. Please refer to FirstNet's website at www.firstnet.gov
for webcast instructions and other information

– *This Agenda is Subject to Change* –

Combined Committee and Board Meetings (scheduled for 11:00 AM – 2:30 PM ET)

- 11:00 - 11:15 ET Board Chair Convenes Meeting of Board and All Committees
- Roll Call and Conflicts Notification
 - Board Votes to Accept August Combined Committee and Board Meeting Minutes
- 11:15 - 11:40 ET Governance and Personnel Committee Update
- Board Resolutions 93 – 96 Expression of Thanks for the Services of Sue Swenson, Jeffrey Johnson, Kevin McGinnis, and Annise Parker
- 11:40 – 11:50 ET Governance and Personnel Committee Annual Performance Evaluation and Charter Review
- 11:50 – 12:00 ET Finance Committee Update
- 12:00 - 12:10 ET Finance Committee Annual Performance Evaluation and Charter Review
- 12:10 – 12:25 ET Public Safety Advocacy Update
- 12:25 - 12:35 Public Safety Advocacy Committee Annual Performance Evaluation and Charter Review

12:35 – 12:55	PSAC Update
12:55	Revision of the PSAC Charter <ul style="list-style-type: none">• Governance and Personnel Resolution 10 Revision of the PSAC Charter• Board Resolution 97 PSAC Revision of the PSAC Charter
12:55 – 1:20	Technology and Network Program Update
1:20 - 1:30	Technology Committee Annual Performance Evaluation and Charter Review
1:30 – 1:50	AT&T Update
1:50-2:25	CEO Update
2:25	Vote To Adjourn the Meetings