



The times listed below are approximate.

June 20, 2018 – Board and Combined Committee Meeting Agenda

First Responder Network Authority

Board and Combined Committee Meeting Agenda

Board and Combined Committee Meeting: June 20, 2018 (10:00 AM – 12:00 PM EDT)

– This Agenda is Subject to Change –

Dial-In: **1-888-324-9653** Participant Passcode: **4609182**.

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Board and Combined Committee Meetings (scheduled for 10:00 AM – 12:00 PM)

10:00 – 10:10 Board Chair Convenes Meeting of Board and All Committees

10:10 – 10:15 Governance and Personnel Committee Update

10:15 – 10:35 Technology Committee Update

10:35 – 10:55 Public Safety Advocacy Committee Update

10:55 - 11:05 PSAC Update

11:05 – 11:20 Finance Committee Update

11:20 – 11:35 Network Management and Operations Update

11:35 – 11:45 CEO Update

11:45 Vote to Adjourn