



The times listed below are approximate.

June 28, 2017 – Combined Committee and Board Meeting Agenda

First Responder Network Authority
Combined Committee and Board Meeting Agenda

June 28, 2017

9:00 AM – 2:30 PM (EDT)

– This Agenda is Subject to Change –

Combined Committee and Board Meeting (scheduled for 9:00 AM – 2:30 PM)

- 9:00 – 9:05 Board Chair Convenes Combined Committee and Board Meeting and Accepts FirstNet Board Minutes (March 28, 2017 Special Board Meeting) and Accepts FirstNet Board Minutes and Governance and Personnel, Consultation and Outreach, Finance and Technology Committees Combined Committee Minutes (March 14, 2017 Combined Committees and Board Meeting)
(2 votes) (Sue Swenson)
- 9:05 – 9:20 Board Resolution 85 Expression of Thanks for the Services of Chief (Ret.) Harlin McEwen as the First Chair and Member of the Public Safety Advisory Committee
(1 vote) (Jeff Johnson and Harlin McEwen)
- 9:20– 9:35 Welcome PSAC Chair Tom Sorley and PSAC Update (Jeff Johnson and Tom Sorley)
- 9:35 – 9:45 Committee Updates
- Governance Committee Update (Sue Swenson)
- 9:45 – 10:00 Finance Update (Kim Farington)
- 10:00– 10:30 Contract Overview and Strategic Roadmap Update (TJ Kennedy)
- 10:30 – 10:50 Network Program Update (Steve Fletcher)
- 10:50 – 11:10 Technology Update (Jeff Bratcher)
- 11:10 - 1:30 Break for Lunch
- 12:00 – 1:00 Closed Session



- 1:30 – 2:00 State Plans Update (Amanda Hilliard and Brian Hobson)
- FirstNet.com Demonstration
- 2:00 – 2:10 CEO Update (Mike Poth)
- 2:10 Vote To Adjourn the Meetings (Sue Swenson)