



FirstNet™



Modification to FirstNet Bylaws

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Board Counsel and Secretary

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**Committee Charters Explicitly Referred In Bylaws
and Incorporated By Reference**



**PSAC Charter Explicitly Referenced By Bylaws
And Incorporated By Reference**



**Frequency Of Committee Meetings
Determined By Chairs**



Committee Chairs May Call Special Meeting



Quorum For Committee Meeting = Majority in Attendance



General Manager → Executive Director



Amendments That Impact The Commerce Secretary's Power Require Secretary Approval



General Clean up



FirstNetTM



Thank You