

First Responder Network Authority

**Board and Committee Meeting Agendas**

Committee Meetings: December 8, 2015 (8:00 AM – 3:30 PM CST)

Board Meeting: December 9, 2015 (8:00 AM – 10:30 AM CST)

*The times listed below are approximate.*

December 8, 2015 — Committee Meeting Agenda

***Combined Committee Meetings (scheduled for 8:00 AM – 3:30 PM)***

8:00 - 8:05	Governance and Personnel Chair Commences Meeting & Accepts Minutes (Sue Swenson)
8:05 - 8:15	Annual Performance Evaluation and Charter review (Governance and Personnel Committee)
8:15 - 8:20	Technology Chair Commences Meeting & Accepts Minutes (Barry Boniface)
8:20 - 8:30	Annual Performance Evaluation and Charter Review (Technology Committee)
8:30 - 8:35	Consultation and Outreach Chair Commences Meeting & Accepts Minutes (Jeff Johnson)
8:35 - 8:45	Annual Performance Evaluation and Charter Review (Consultation & Outreach Committee)
8:45 - 8:50	Finance Chair Commences Meeting & Accepts Minutes (James Douglas)
8:50 - 9:00	Annual Performance Evaluation and Charter Review (Finance Committee)
9:00 - 9:30	User Advocacy Update (Amanda Hilliard, Dave Buchanan, and Rich Reed)
9:30 - 9:40	Technology Update (Jeff Bratcher)
9:40 - 9:50	Finance Update (Kim Farington)
<b>9:50 -10:00</b>	<b>Break</b>
10:00 - 3:30	Closed Session – Acquisition Discussion (Working Lunch)
3:30	Vote To Adjourn the Meetings (Sue Swenson)

**4:00—7:00 Harris County Network Demonstration (Voluntary Attendance)**

– This Agenda is Subject to Change –

*The times listed below are approximate.*

December 9, 2015 — Board Meeting

***Board Meeting (scheduled for 8:00 AM – 10:30 AM)***

- 8:00 - 8:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- 8:05 - 8:10 Welcome and Public Safety Representative Introduction (Mayor Parker/PS Official)
- 8:10 - 8:25 PSAC Update (Harlin McEwen)
- 8:25 - 8:35 Review of Proposed Updates to FirstNet Bylaws and Charters (Jason Karp)
- 8:35 - 9:15 State of Texas —Harris County Presentation
- 9:15 - 9:25 CEO Update (Mike Poth)
- 9:25 -10:00 Closed Session – Acquisition Strategy
- 10:00 - 10:20 RFP Status and Vote on Resolution (TJ Kennedy)
- 10:20 - 10:30 CEO Recap (Mike Poth)
- 10:30 Vote To Adjourn (Sue Swenson)