

**First Responder Network Authority**

## Committee Meeting Agenda

Committee Meeting: June 29, 2016 (1:00 PM- 3:30 PM CDT)

**June 29, 2016 – Committee Meeting Agenda***The times listed below are approximate*

1:00 – 1:05 PM	Board Chair Convenes Meeting	Sue Swenson
1:05 – 1:10 PM	Committee Minutes Review and Vote	Sue Swenson
1:10 – 1:30 PM	Finance Update <ul style="list-style-type: none"><li>• Financial Reports</li><li>• FirstNet 5 Year Strategic Plan</li><li>• Program Offices</li><li>• Vote on Recommendation for Lease at Boulder Facility</li></ul>	Kim Farington  TJ Kennedy
1:30 – 1:50 PM	Governance and Personnel Committee Update <ul style="list-style-type: none"><li>• Positioning for Partnership</li><li>• Vote on Recommendation for PSAC Charter Update</li></ul>	Mike Poth
1:50 – 2:10 PM	Technology Update <ul style="list-style-type: none"><li>• Network Policies</li><li>• FirstNet Lab</li><li>• R&amp;D Funds for Public Safety</li><li>• Early Builder Projects Update</li></ul>	Jeff Bratcher
2:10 – 2:40 PM	Consultation and Outreach Committee Update <ul style="list-style-type: none"><li>• User Advocacy Update</li><li>• State Plans</li><li>• Outreach &amp; Communications</li><li>• Consultation</li></ul>	Rich Reed Rich Reed Amanda Hilliard Dave Buchanan
2:45 – 3:25 PM	Closed Session	
3:30 PM	Vote to Adjourn	Sue Swenson
4:00 – 6:00 PM	Chicago Office of Emergency Management Demonstration ( <b><i>Voluntary Attendance</i></b> )	

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## Board Meeting Agenda

Board Meeting: June 30, 2016 (8:30 AM – 12:00 PM CDT)

**June 30, 2016 – Board Meeting Agenda***The times listed below are approximate*

8:30 – 8:45 AM	Chair Commences Meeting and Accepts Minutes	Sue Swenson
8:45 – 8:50 AM	Introduction of Illinois Representative	Neil Cox
8:50 – 9:20 AM	Illinois Emergency Management Agency	Donald Kauerauf
9:20 – 9:35 AM	PSAC Update	Harlin McEwen
9:35 – 9:40 AM	Introduction of Chicago Representative	Neil Cox
9:40 – 10:10 AM	City of Chicago, Office of Emergency Management and Communications	Alicia Tate-Nadeau
10:10 – 10:15 AM	Board Resolutions <ul style="list-style-type: none"><li>• Vote on Lease for Boulder Facility</li><li>• Vote on PSAC Charter Update</li></ul>	Karen Miller-Kuwana
10:15 – 11:30 AM	Condensed Committee Updates <ul style="list-style-type: none"><li>• Consultation and Outreach Committee Update<ul style="list-style-type: none"><li>• User Advocacy Update</li></ul></li><li>• Finance Committee Update<ul style="list-style-type: none"><li>• CFO Update</li></ul></li><li>• Technology Committee Update<ul style="list-style-type: none"><li>• CTO Update</li></ul></li><li>• Governance and Personnel Committee Update<ul style="list-style-type: none"><li>• Positioning for Partnership</li></ul></li></ul>	Jeff Johnson Rich Reed James Douglas Kim Farington Barry Boniface Jeff Bratcher Sue Swenson Mike Poth
11:30 – 11:45 AM	CEO Update	Mike Poth
12:00 Noon	Vote to Adjourn	Sue Swenson