

First Responder Network Authority
Combined Board and Committee Meeting Agenda

March 16, 2016

Via Teleconference/WebEx 12:00 –4:00 p.m. (EST)

Click to [here](#) to find the link to the Web Ex

Dial this number to join the audio: **1– 800-857-5096** and passcode 4421198

Combined Board and Committee Meeting (scheduled for 12:00 PM – 4:00 PM)

- 12:00—12:05 Board Chair Commences Meeting & Accepts Minutes (Sue Swenson)
 - 12:05—12:10 Governance and Personnel Committee Chair Commences Meeting & Accepts Minutes (Sue Swenson)
 - 12:10—12:15 Technology Chair Commences Meeting & Accepts Minutes (Barry Boniface)
 - 12:15—12:20 Consultation Chair Commences Meeting & Accepts Minutes (Jeff Johnson)
 - 12:20—12:25 Finance Chair Commences Meeting & Accepts Minutes (James Douglas)
 - 12:25—12:45 Strategic Roadmap (TJ Kennedy)
 - 12:45—1:15 CFO Update (Kim Farington)
 - 1:15—1:25 PSAC Update (Harlin McEwen)
 - 1:25—2:00 User Advocacy Update (Amanda Hilliard, Dave Buchanan, Rich Reed)
 - 2:00—2:35 Technology Update (Jeff Bratcher)
 - 2:35—3:10 RFP Update (James Mitchell)
 - 3:10—3:25 Legal Update (Jason Karp)
 - By Laws Resolution Vote
 - 3:25—4:00 CEO Update (Mike Poth)
 - 4:00 Vote To Adjourn the Meetings (Sue Swenson)
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– This Agenda is Subject to Change –