



The times listed below are approximate.

March 15, 2018 — Board and Combined Committee Meeting Agenda

First Responder Network Authority

Board and Combined Committee Meeting Agenda

Board and Combined Committee Meeting: March 15, 2018 (8:00 AM – 12:00 PM DST)

– This Agenda is Subject to Change –

Hilton Garden Inn Little Rock Downtown, 322 Rock St., Little Rock, AR 72202

Dial-In: 1- 888-677-5734, Participant Code: 1277627#

Board and Combined Committee Meetings (scheduled for 8:00 AM – 12:00 AM)

- 8:00 – 8:15 Board Chair Convenes Meeting of Board and All Committees
- Board and Combined Committee Meeting Overview
 - Accepts FirstNet Board and Committee Minutes (1 vote)
 - New Board Member Welcome
 - New Committee Chairs and Committee Members (Board Resolution 88 (1 vote))
 - Expression of Thanks for Gov. Douglas, Ed Reynolds and Chris Burbank's Service to the Board (Board Resolution 87) (1 vote)
- 8:15 – 8:25 Governance and Personnel Committee Update
- Charter Update
 - Governance and Personnel Committee Resolution 9 (1 vote)
- 8:25 – 8:35 Memorial Recognition and Posthumous Award of the Harlin R. McEwen Award to PSAC Chair Tom Sorley (Resolution 89) (1 vote)
- 8:35 – 8:55 Network Management and Operations Update
- 8:55 – 9:20 Consultation and Outreach Committee Update
- Charter Update
 - Consultation and Outreach Committee Resolution 9 (1 vote)
- 9:20 -- 9:30 PSAC Update
- 9:30 – 9:40 MEMS Tour Report and Video
- 9:40 – 10:10 City of Bay Chief of Police and Fire Chief Presentations
- 10:10 – 10:40 Technology Committee Update
- Charter Update
 - Technology Committee Resolution 10 (1 vote)



10:40 – 11:00 Finance Committee Update

- Charter Update
 - Finance Committee Resolution 19 (1 vote)

11:00 – 11:05 Board Resolution Approving Bylaws and Charter Updates (Resolution 90) (1 vote)

11:05 – 11:15 CEO Update

11:15 Vote to Adjourn