

Frontier TeleNet

Board of Directors Meeting Agenda and Notice

November 28th 10:00 AM

Jeanne Burch Building

401 Fourth St. Fossil, OR

- 1.0 Call To Order & Director Roll Call
- 2.0 Directors' Changes or Additions to the Agenda
- 3.0 Minutes Review and Approval
- 4.0 Financials Review and Approval
- 5.0 IT and System updates and progress report
- 6.0 Business and Marketing report
- 7.0 E-Rate update and discussion
- 8.0 FTN future funding
- 9.0 Bylaws update
- 10.0 Other items for the good of the order
- 11.0 Public Input/Comment
- 12.0 Next Meeting
- 13.0 Adjournment

The Frontier TeleNet board reserves the right at its sole discretion to enter into Executive Session under ORS 192.660 (a), (g), (j), (n),(D).

For those requesting a call in number or other accommodations, please contact

Mike Smith at 541-306-1202 or mikesmith@connectionsllc.us