



Frontier Telenet Board of Directors Regular Meeting Notice and Agenda

Date/Time: Friday, December 21, 2018 at 10:00 a.m. PST
Location: OSU Extension Office Conference Room
66365 Lonerock Road Moro, OR

<u>No.</u>	<u>Subject</u>	<u>Speaker</u>
1.0	<u>Call to Order & Quorum Declaration</u> <ul style="list-style-type: none">• Director's changes or additions to the agenda	Steve Shaffer
2.0	<u>Minutes Review and Approval</u> <ul style="list-style-type: none">• 11/28/2018 Regular Board Meeting Minutes	Steve Shaffer
3.0	<u>Website/Email Systems Update</u>	Jim Deason
4.0	<u>Corporate Governance</u> <ul style="list-style-type: none">• Governance IGA & Bylaws Update: Review & Discussion• Public Records Requests Policy & Process Review• 2019 Officers Appointment Process	Ruben Cleaveland
5.0	<u>Financials Review</u> <ul style="list-style-type: none">• 2018 year-to-date & Dec-2018 monthly internal report• E-rate funding status report• Future funding options (Jan-2019 forward)	Steve Shaffer Jim Deason Steve Shaffer
6.0	<u>Ongoing/Future Projects Reports</u> <ul style="list-style-type: none">• Sherman Co. Wasco-Rufus Fiber Build RFP• Infrastructure System Update	Jim Deason Day Wireless
7.0	<u>Public Input/Comment</u>	
8.0	<u>Next Meeting Date Determination/Adjournment</u>	Steve Shaffer

Additional Announcements:

- With the exception of public hearings, the agenda is subject to last minute changes at the sole discretion of the Frontier Board, and other matters may be addressed as deemed appropriate by the Board.
- The Frontier Board may at any time and without prior notice enter into executive session in accordance with ORS 192.660(2).
- The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made not less than 48 hours prior to the date/time the meeting is set to begin contacting Judge Steve Shaffer at 541-980-3777 or via email to steve@frontier-telenet.org.

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