



Frontier Telenet Board of Directors Meeting Notice and Agenda

Date/Time: Friday, January 11, 2019 at 10:00 a.m. PST
Location: South Gilliam Emergency Services Building
 220 N. Main St. Condon, Oregon 97823

No.	Subject	Speaker
1.0	Call to Order; Quorum Declaration; Director Agenda Change Request(s)	Judge Morley Acting Chair
2.0	Minutes Review and Consideration <ul style="list-style-type: none"> • 12/21/2018 Regular Board Meeting Minutes 	Judge Morley Acting Chair
3.0	Election of Officers for CY2019 <ul style="list-style-type: none"> • Chair & Vice Chair • President & Vice-President • Secretary/Treasurer 	Judge Morley Acting Chair
4.0	Financial Update <ul style="list-style-type: none"> • 2018-19FY Status Report • Balance of Year Operating Funding Needs/Resources (County Courts loan/grant offers; Other Options) 	Judge Morley Acting Chair
5.0	Administrative Services/Strategic Planning	
	<ul style="list-style-type: none"> • Short-Term Management Plan Proposals 	Judge Morley & Judge Farrar
	<ul style="list-style-type: none"> • Strategic Planning Consulting Services Proposals 	Judge Morley & Judge Farrar
6.0	Public Comment	Judge Morley Acting Chair
7.0	Next Meeting Date Determination/Adjournment	Judge Morley Acting Chair

Additional Announcements:

- With the exception of public hearings, the Frontier Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, 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 by contacting Judge N. Lynn Morley at 541-763-3460 or via email to info@frontier-telenet.org.