



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

February 3, 2011 11:45 AM – 1:00 PM

Douglass Branch Library Meeting Room, 504 E. Grove, Champaign, Illinois

- I. Call to Order
- II. Roll Call (By Roster) – Determine Quorum
- III. Approve Agenda
- IV. Approval of Minutes from 1/20
- V. **ACTION ITEMS** (note in this section we will go to audience for comment prior to discussion by Board of each item, comments are limited to 5 min in length per person)
 - a. Grant required approvals
 - b. Approvals of Items forwarded from Technical Committee and its sub-committees including OSS/BSS RFP specifications
 - c. Amendments proposed to By-Laws -(those reviewed by Fred Stavins)
- VI. **DISCUSSION ITEMS** (note in this section we will go to audience for comment prior to discussion by Board of each item, comments are limited to 5 min in length per person)
 - a. Discussion of Timeline
 - b. Technology Committee Report
 - c. Review of Fred Stavins Memo on types of Organizations (previously provided)
 - d. Review letter from Ministers
 - e. Review of Anchor Institutions- **Map/List from John Kersh**
 - f. Marketing Message and Plan-**update from John Kersh, Rev. Bogan and Brandon Bowersox**
 - g. Employment hiring practices and process
 - h. Grant Budget Update-**Quarterly Report to be supplied by Mike Smeltzer**
 - i. Pedestal/Cabinet Locations- possible delegations to public works staff
 - j. Shared information on other Broadband Projects or topics relevant to our project
 - k. Update on entities interested in utilizing service
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting: at the Douglass Center, 512 East Grove, Champaign, Illinois
 - February 10, 2011 Special Meeting - from 11:45 AM to 1:00 PM

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