



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

February 17, 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 2/3, 2/8
- 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. 1-74 Easement Recurring Cost
 - e. Final Locations for nodes near CPW and ILEAS
 - f. Design Review-discussion and decisions on remaining items Rec. #4 and Strong Suggestions 2-6
 - g. Proposed updates to Federal Budget on Form 424C (sent by Mike Smeltzer on 2/9)
 - h. Service Pricing (attachment re: same provided with agenda)
- 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, and Champaign, Illinois
 - February 24, 2011 Special Meeting - from 11:45 AM to 1:00 PM
 - Note this meeting will include discussion of letter from Ministers in detail