



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

May 4, 2011 12:00 PM – 1:30 PM

Council Chambers, 102 N. Neil Street, Champaign, Illinois

- I. Call to Order
- II. Roll Call (By Roster) – Determine Quorum
- III. Approve Agenda
- IV. Approval of Minutes from 4/20
- 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
- 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. Subcommittee report regarding minority and local workforce issues-discussion of revised language [attachment; Abdul]
 - b. Discussion of pursuing a change order for ring design in order to include a production class facility [two attachments; Fred and Mike Smeltzer]
 - c. Update on lead agency negotiations and status update [brief update, no attachment at this time; Richard]
 - d. Update on NTIA bi-weekly phone conference [Mike Smeltzer]
 - e. Discussion of Timeline
 - f. Technology Committee Report
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting:
 - May 18, 2011 Regular Meeting - from 12:00 PM to 1:30 PM
Council Chambers, 102 N. Neil Street, Champaign, Illinois