



Public Notice
Technical Committee Agenda
Public Notice for the Policy Committee

MEETING CANCELED

Regular Meeting
November 8, 2011 – 3:30 PM - City of Champaign Council Chambers

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Policy Committee Updates
6. Action & Discussion Items:
 - a. Policy Committee Deliverables
 - b. Construction Update
 - c. Subcommittee Reports and Actions
 - i. OSS/BSS RFP (Fred)
 - ii. Marketing and Outreach (John Kersh)
 - iii. IRU/Transport Contracts & Adoption (Bill DeJarnette)
 - iv. FTTP Installation RFP (Mike Smeltzer)
7. Discussion items:
 - a. Tasks or Items for the next meeting
 - b. Next Meetings:
 - November 22, 2011 City of Champaign Council Chambers, 3:30 PM
 - December 13, 2011 City of Champaign Council Chambers, 3:30 PM
8. Audience Participation – 5 minute limit per person
9. Committee Member Comments and Announcement
10. Adjourn

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