



Quad Cities Interoperable Communications Network (QCIC NET)

Governing Board Meeting

Wednesday, September 11, 2013, 10:00 a.m.

Bi-State Regional Commission

- I. Introductions

- II. Review of Minutes from August 19, 2013

- III. Discussion of Parliamentary Procedural Error at August 19, 2013 Meeting

- IV. Discussion of Changes to QCIC NET Intergovernmental Agreement to Address Public/Private Partnerships (Seiver)

- V. Presentation of Draft Memo of Agreement for Maintenance-Operation Funding between Bi-State and QCIC NET Governing Board

- VI. Review of Central Scott Telephone Proposal (Seiver)

- VII. Presentation of Draft List of Potential Fiber Brokers (Hunt)

- VIII. Other Business/Next Meeting Date