



Quad Cities Interoperable Communications Network (QCIC NET)
Governing Board and Technical Committee Meeting
Thursday, September 11, 2014, 12:00 Noon
Bi-State Regional Commission
Third Floor
1504 Third Avenue
Rock Island, IL 61201

- I. Introductions
- II. Review of Minutes from August 26, 2014
- III. Discuss Proposed QCIC NET Governing Board Structural and By-Law Changes and Recommend Revisions and Future Action Steps– (This will be an action item to discuss and make recommended changes to the QCIC NET draft Governance Agreement (page 16) and By-Laws (page 24) in attached Exhibits E and F based on comments received from QCIC NET participant in the attached list. The review process and tentative schedule will also be discussed.)
- IV. Consider Recommendation to SECC and RICO 911 ETSB to Contract with Consulting Gateway Corporation (CGC) for QCIC Network Organizational Support and Management – (Attached is Exhibit D as provided by Keith Hill, President of CGC. A flexible contractual arrangement will be considered for part or all of the services outlined in the Exhibit commensurate with future tasks the QCIC NET Board identifies.)
- V. Other Business
- VI. Adjourn