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Quad Cities Interoperable Communications Network (QCIC NET)  
Governing Board Meeting  
Tuesday, January 11, 2016, 1:30 p.m.  
**Bi-State Conference Room**  
**Third Floor**  
1504 Third Avenue  
Rock Island, IL 61201

1. Review of June 2, 2015 Minutes (will be distributed under separate cover)
2. Consideration of Approval of QCIC Net By-Laws (see attached)
3. Discussion on Network Management Software Status/Progress
4. Review of Draft QCIC Net Request for Bid (draft sent previously under separate cover by Keith Hill)
5. Discussion on Status of Migration to P25
6. Update on FirstNet Efforts
7. Other Business
8. Adjourn