MEETING AGENDA
Wednesday, June 24, 2015
3:00 p.m. to 4:30 p.m.
ICN Room
Iowa Department of Education, Grimes Building, 2nd Floor
and various ICN sites

I. Welcome and Introductions

II. Updates
1. DE Update – Ryan Wise, DE
2. ICN Services Update – Phil Groner, ICN
3. ICN Legislative Update – Jontell Harris, ICN
4. E-Rate Update – Pam Jacobs, Iowa E-Rate Coordinator and Phil Groner, ICN

III. Issues
1. RTC usage survey results
2. Recommended Funding Request for RTC Support for FY 2017
3. RTC Funding Plan and Guidelines for FY 2016
4. Review of RTC Plans
5. Recommendation to the ITTC for Educational Video Rates for FY 2016
   (Sent to the ITTC prior to the regularly scheduled ITTC meeting held in July)
6. Approval of 2016 ICN Educational Video Scheduling Deadlines

IV. Miscellaneous
1. Election of New ETC Chair
2. Election of ETC Chair-Elect (please review attached list of previous Chairs)

V. Adjournment