AGENDA

Region I Telecommunications Council
Tuesday, June 26, 2012
1:00-2:30 PM
Via ICN (Res. #556528)
*Peosta (5) to Calmar IT (8), Elkader-AEA (3), Des Moines-Dept. of Ed (142)

I. Welcome, Introductions, and Elections
   a. New RTC Members
   b. Staff: Mari, Brandon, Bob, Chris (NICC), Karen (AEA), Joe (ICN)
   c. Elections: Chair, Vice-Chair, and Secretary

II. Updates
   a. Approval of September 6, 2011, Minutes
   b. New State Requirements
      i. Monthly logs/reports – copy chair when sending/completing
      ii. New Reporting Procedures
      iii. Report Due Dates
      iv. Other
   c. Regional Support Services Plan and Budget Template FY 2013 Report

III. Staff Reports
   a. Mari Eitel: Regional Scheduler
   b. Brandon Henderson: Alternate Regional Scheduler
   c. Bob Kurdelmeyer: ICN Video Technician
   d. Karen Randall, Keystone AEA Computer Networking Specialist

IV. Discussion
   a. NICC’s Room Conversions
   b. Report from Joe Tjaden
   c. Other

V. Adjournment

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Vacant
State Board of Regents

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