



FOXCOMM

Executive Committee

Regular Meeting Notice & Agenda-UPDATED

August 26, 2009 8:30 a.m.

Town of Buchanan Fire Dept./Town Hall, N178 County N, Appleton, WI 54915

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from June 29, 2009 Meeting
4. Network Planning and Relocation Updates
5. Termination Agreement/Addendum – Forwarded from Brown County Board Corporation Counsel
6. Configuration File Extraction and Incident File Extraction Request for Approval – Forwarded from Jim Nickel, Brown County
7. Administrative Procedure/Agreement Review and Determination of Approval Requirement
8. Organization Strategic Planning
9. Discussion on MIC and ATC Reports if necessary
10. Next meeting of Exec. Committee – TBD
11. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.