First Responder Network Authority

Committee and Board Meeting Agendas

Committee Meetings: June 2, 2014 (3:00 PM – 7:00 PM MDT)
Board Meeting: June 3, 2014 (8:00 AM – 10:00 PM MDT)
The Westin Westminster Hotel, 10600 Westminster Blvd, Westminster, CO 80020

The times listed below are approximate.

June 2, 2014 — Committee Meetings

Governance and Personnel Committee Meeting (scheduled for 3:00 PM – 3:45 PM)

3:00 – 3:05	Introduction / Accept Minutes (Sue Swenson)
3:05 – 3:15	General Manager Hiring Process and Resolution (Sue Swenson)
3:15 – 3:30	Human Resources Update (Frank Freeman III)
3:30 – 3:45	Board Member Recruiting (Steve Fletcher)

Outreach Committee Meeting (scheduled for 4:00 PM – 4:45 PM)

4:00 – 4:05	Introduction / Accept Minutes (Jeff Johnson)
4:05 – 4:25	PSAC Update and PSAC Charter Resolution (TJ Kennedy)
4:25 – 4:45	State Consultation / Outreach Plan & Update (TJ Kennedy)

Technology Committee Meeting (scheduled for 5:00 PM – 5:45 PM)

5:00 – 5:05	Introduction / Accept Minutes (Craig Farrill)
5:05 – 5:45	CTO Update (Ali Afrashteh)

Finance Committee Meeting (scheduled for 6:00 PM – 7:00 PM)

6:00 – 6:05	Introduction / Accept Minutes (Tim Bryan)
6:05 – 6:20	Acquisition Update (TJ Kennedy)
6:20 – 6:30	General Financial Update (Randy Lyon)
6:30 – 6:40	Facilities Update (Frank Freeman III)
6:40 – 6:50	CIO Update (Jim Gwinn)

***June 3, 2014* — Supplemental Briefing Session & Board Meeting**

Board Meeting (scheduled for 8:00 AM – 10:00 AM)

8:00 – 8:05	Introduction / Accept Minutes (Sue Swenson)
8:05 – 8:25	Committee Readouts (Committee Chairs)
8:25 – 8:30	Program Roadmap Update (TJ Kennedy)
8:30 – 8:40	▪ State Consultation / Outreach Update (TJ Kennedy)
8:40 – 8:50	▪ Financial Update (Randy Lyon)
8:50 – 9:20	▪ Notice and Comment Process and Resolution (Stuart Kupinsky)
9:20 – 9:30	▪ Foundational Hiring (Frank Freeman III)
9:30 – 9:40	Environmental Requirements and Resolution (Genevieve Walker)
9:40 – 9:50	PSAC Charter Resolution (Stuart Kupinsky)
9:50 – 10:00	Other Business/Adjourn (Sue Swenson)

– This Agenda is Subject to Change –