

Community Connectivity Consortium

General Member Meeting AGENDA

Date: May 10, 2018

Time: 11:00 AM – 1:30 PM

Location– South Bellevue Community Center - 14509 SE Newport Way, Bellevue, WA 98006

Location 2



Board Members:

Bob Potts-King County, Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Jan Eveleth-University of Washington, Lora Ueland, Valley Com, Mehdi Sadri-City of Renton, Paul Haugan-City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

General Members: Mary Kay Wegner-Bellevue College, Jason Golec-BSD, John Martinson-Evergreen Hospital, Thomas Fichtner-Federal Way, Michael Carrington-Kent, Nate Fears-Redmond, Joseph Todd-Tukwila, Nathan Way-NORCOM, Adam Munson-SCORE, Tim Hannah-SS911, Laurie Cassell-Algona, Tony Hernandez-Milton, Robert Wyman-Newcastle, Jane A. Montgomery-Pacific, Andy Stankovics-Seattle, Tim Crawford-FWPS, Elizabeth Hunter-Northshore SD, Jim Levy-Valley Medical Center, John Martinson – Evergreen Hospital

Other Invitees: M'Lisa Marks – City of Bellevue,

Introductions

Chelo

1. Approval of Board Meeting Minutes from March 8, 2018

Board

2. Fiscal Report

- 2017 Budget Report
- 2018 Year to Date Report
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Chelo

3. Ring Activity

Mark Strand

4. Operations Committee Report

Paul/???

5. Service Committee Report

- C3 Services report
- King County IT Enhanced Ethernet Services – Service Catalog Addition Recommendation
- C3 Gigabit Ethernet Services – Service Catalog Addition Recommendation

Mark Strand

6. Board Action – Addition of Recommended Services to Services Catalog

- King County Enhanced IT Services
- C3 Gigabit Ethernet Services

Board

6. Eastside Rail Corridor Report

Brenda Cooper

7. Board/Officer Elections – *Member Action*

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8. Proposed 2019 Budget – *Member Action*

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9. Administrative Policy Review – *Member Action*

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10. Bylaw Review – Member Action

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11. Sharing/ Open Discussion

All Participants

Wrap-up

- Assignments.

All Participants

Adjourn

DRAFT