

UNRBA Special Teleconference Board Meeting Thursday, February 22, 2018, 10:00 AM to 11:00

Agenda

Opening—Sig Hutchinson, Chair

- 1. Call to Order.**
- 2. Roll Call to Confirm Quorum.**
- 3. Identification of any Conflict of Interest Issues.**
- 4. Identification of Participants on Call.**

Selection of a Service Provider for Communications Support

- 1. Review of Communications Support Workgroup Recommendation – Workgroup & Exe. Director**
- 2. Discussion by Board Members of the Recommended Service Provider.**
- 3. Action by the Board.**
- 4. Follow-up Actions – Executive Director**
- 5. Adjournment**

Next Scheduled Board Meeting: Wednesday, March 21, 2018, Butner Town Hall, Beginning at 9:30 AM