

PCAN Governance Board

Meeting Agenda
4:00 PM August 5, 2014
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
 - a. 7/15/14 PCAN Governance Board Meeting
3. Approval of Bills
4. Monthly Financial Statement
5. Outage Emergency Service Provider Contact (Dan)
6. BCCB Call to Action
7. Old Business:
 - a. Tax Exempt Application to IRS
 - b. Requests for Membership
 - i. SWRPC
 - ii. UW-Platteville Foundation
 - iii. Home Health United
 - c. Distribution of Modified/Updated Bylaws
 - d. Broadway Fiber Repair work
8. Adjourn

Next Meeting: August 19, 2014 @ 4:00 PM OE Gray Library, OE Gray School