



## PCAN Governance Board

4:00 PM November 4, 2014

OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
3. Approval of Bills
4. Monthly Financial Statement
5. Request from Platteville Business Incubator, Inc. (Dargle)
6. 2015 Budget Proposal
7. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargle)
  - b. Distribution of Modified/Updated Bylaws (Bierke)
  - c. Airport Fiber Connection (Kloster)
  - d. Strategic Meeting reminder for December 9 from 2-6 PM
8. Agenda Items for Future Meeting
  - a. Feasibility Study
  - b. Facility Wireless Connectivity
  - c. WiscNet visit to discuss redundancy
9. Adjourn

Next Meeting: November 18, 2014 @ 4:00 PM OE Gray Library, OE Gray School