



PCAN Governance Board

4:00 PM December 2, 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 (12/2/14)
5. 2015 Budget Proposal
6. Legal Advice Report as to Agreement Paragraph 2D (McPeek & UWP)
7. PBII Joining Agreement (Bierke)
8. Updated Bylaws (Bierke)
9. Strategic Planning Meeting
10. Old Business:
 - a. Outage Emergency Service Provider Contact (Dargle)
 - b. Airport Fiber Connection (Kloster)
11. Agenda Items for Future Meeting
 - a. Feasibility Study
 - b. Facility Wireless Connectivity
 - c. WiscNet visit to discuss redundancy
 - d. Discuss Decreasing Membership fees vs. increasing costs
12. Adjourn

Next Meeting: December 9, 2014 @ 2:00 PM -6:00 PM OE Grey Library, OE Gray School
December 16, 2014 @ 4:00 PM OE Gray Library, OE Gray School