

# Central Minnesota User Committee

Starbuck City Hall

Starbuck, MN

Wednesday January 16, 2008 6:30 PM

## Proposed Agenda

Meeting Convener: Micah Myers

**6:30 PM** Call Meeting to order

**6:35 PM** Introductions

**7:00 PM** Opening Comments

**7:10 PM** Election of Committee Officers

**7:20 PM** *User Committee Chairperson assumes duties*

**7: 25 PM** **Adoption of temporary interim by-laws**

### **Reports:**

7:35 PM Report on status of ARMER phase 3 buildout, State Plan, description of ARMER (Micah Myers)

7:45 PM Demonstration of web site ([www.cmnradio.org](http://www.cmnradio.org)) (Micah Myers)

7:50 PM Demonstration of listserv (Jay Sikkink)

### **New Business:**

Meeting locations and frequency

Selection of Committee Member to serve on Regional Radio Board (and alternate)

Next meeting date and location

**General Discussion issues** (to be determined by Committee members)

**8:00 PM Adjourn**