



**Amended  
Agenda REDI Net  
Board of Directors Meeting  
Thursday, June 08, 2017  
Time: 1:00 P.M.**

REDI Net Office  
19 Industrial Park Rd  
Pojoaque, New Mexico 87506

- 1) Invocation
- 2) Call to Order/Roll Call
- 3) Approval of the Agenda
- 4) Approval of Minutes  
Board Meeting Minutes May 18, 2017
- 5) Matters from the Public
- 6) Matters from the Board
  - a) Report on Mountain Connect Conference (Chris Hyer and Raymond Ortiz)
  - b) Discussion: Non-Disclosure Agreements
- 7) Operational Reports
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 8) Action Items
  - a) Discussion and authorization on Credit Card and expenditure for General Manager as amended
  - b) Discussion and authorization on General Managers Press related responsibilities as amended
- 9) Adjournment