



**Agenda REDI Net
Board of Directors Meeting
Strategic Planning Session
Monday, March 26, 2018
Time: 9:00 A.M. – 3:00 P.M.**

Rio Arriba County Training Room
Rio Arriba County Annex Building
1122 Industrial Park Road
Española, New Mexico 87532

- 1) Invocation
- 2) Call to Order/Roll Call
- 3) Approval of the Agenda
- 4) Introduction:
- 5) Mission, Vision and Objectives:
- 6) Infrastructure Prioritization:
 - Process for REDI Net fiber moves due to pole replacements by Utilities
- 7) One, Two and Five-year goals:
 - a) REDI Net Internal Documents
 - b) Enterprise Sustainability
 - c) Strategy for service to area Public Schools
 - d) Cost Schedule for REDI Net services, design, construction, and project management
- 8) Adjournment