



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, April 12, 2018  
Time: 1:00 P.M.**

Meeting Room  
REDI Net Office  
#19 Industrial Park  
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
  - a) REDI Net Board of Directors meeting March 8, 2018.
  - b) REDI Net Board of Directors Meeting March 22, 2018
- 5) Matters from the Public**
- 6) Action Items:**

Discussion and Action regarding renewal of Cisco SmartNet maintenance Contract.
- 7) Matters from the Board**

Review Strategic Planning meeting agenda and date.
- 8) Operational Reports**
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 9) Adjournment**