



**Agenda REDI Net
Board of Directors Meeting
Thursday, April 25, 2019
Time: 1:00 P.M.**

Meeting Room
Tapia Building
17746 US Highway 285
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
REDI Net Board of Directors meeting March 28, 2019.
- 5) Matters from the Public**
- 6) Financial Reports**
Fiscal status and financial report (standing agenda item)
- 7) Action Items**
 - a) Approval to Hire Contract Support and authorization to authorize REDI Net board leadership to act on its behalf.
 - b) REDI Net Board direction on new rental space.
 - c) REDI Net Board direction on Operational priorities.
 - d) REDI Net Board direction on Jurisdictional Priorities
- 8) Matters from the Board**
 - a) Espanola Public Schools REDI Net protest award of Internet Access and WAN contract.
 - b) Jurisdictional Presentations:
 - c) Future Items:
- 9) Operational Reports**
General Manager status report (standing agenda item)
- 10) Adjournment**