

**MACECOM Governance Board
Meeting Agenda
February 14th, 2017
Shelton Civic Center
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Jan minutes**
- 3. Director's report**
 - Dist 13 radio issues**
 - Strategic planning process**
- 4. ProPhoenix**
- 5. Finance position**
- 6. Policy review/approval (attached)**
- 7. Good of the order**
- 8. Next meeting date – Mar 14th**
- 9. Adjourn**