

## STARComm Executive Board Agenda

The STARComm Executive Board will meet at **1000 hours, Monday June 13, 2016**, at The Security Institute, 4647 Stone Avenue, WIT Campus, Room 139.

## Agenda Items:

- 1. Meeting Called to Order
- 2. Approve Minutes of the April 13, 2016 Meeting
- 3. Consideration and approval to move forward with the Starcomm, Motorola, State of Iowa partnership and sharing agreement (MOA) and authorize Chairperson to sign agreement.
- 4. Consideration and approval to move forward with the upgrade to double the channel capacity (TDMA) of the STARCOMM radio system and authorize Chairperson to sign agreement.
- 5. Open Items
- 6. Adjourn