

AGENDA
Region 46
700 Mhz Regional Planning Committee
November 28, 2001
Holiday Inn, Casper, Wyoming

1. Call to order by Bill Smith (Regional Chairperson)
 - A. Introduce members of committee.
 - B. Purpose of the meeting: To review progress on 700 MHz regional plan.
2. Review plan progress and make corrections, changes, new input.
3. Determine what constitutes a quorum, with respect to RPC meetings.
4. Adoption of bylaws, based on the plan review.
5. Progress report on NIJ database development (Bill Smith)
6. Discuss accounting issues.
7. Approval of committee work to date.
8. Set date for next meeting.
9. Adjourn