Mississippi Wireless Communication Commission

June 2, 2016 Meeting

<u>Woolfolk Building - DFA</u> <u>Room 145</u> 501 N West Street Jackson, MS

AGENDA

- I. Welcome Tom Lariviere, Chairman
- II. Approval of Minutes from May 5, 2016 Meeting and May 19, 2016 Special Called Meeting
- III. MSWIN Project Update Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee Perry Waggener
 - Governance/Interoperability Committee Willie Huff
 - Cellular RFP Committee LTC Ray Causey
 - Broadband Committee Ken Magee
- V. Report/Approval of Expenditures David Johnson
- VI. Other Business
 - Nominations and Election of WCC Vice-Chairman
- VII. Date(s) for Next Meeting(s)
- VIII. Adjourn