

**Southwest Minnesota
Regional Advisory Committee
LEC @ Marshall, MN
Tuesday Aug. 19th, 2008: 1:00 p.m.**

Agenda

- Call To Order
- Introductions
- Assuring a Quorum

Reports A. Chairperson
 B. Member Agency Issues
 C. State Rep. to SRB-OTC Randy Donahue

Old Business

- A. Share press release for RRB Convening & Plans
- B. Confirm Agenda for RRB
- C. Finalize meeting issues ie: meals etc.

New Business

- A. Need to appoint Chairman to fill term thru December
- B. Discuss State Sales Tax for ARMER equipment. (Tom H.)
- C. Presentation by Vendor for Radio Studies as a result of RFP's issued by State

Other issues

Date, Time, Location of next meeting

Adjournment