

**Southwest Minnesota
Regional Radio Board
LEC @ Marshall, MN
Tuesday, April 22, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from March 25, 2009 meeting
- Reports
 - Chairperson
 - Member Agency Issues
 - RAC Report – Kent Wilkening Chair
 - Steve Borchardt- Update on TIC Plan Advisory Committee
- Old Business
 - Expense Reimbursement Rate & Policy
 - Appointment of Committee to Expend \$3,000
 - Letters of Appointment to the User's Group
- New Business
 - PSIC Grant Allocation Recommendation
 - Contract with DOT Update
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- Other Issues
- Date, Time, Location of next meeting
- Adjournment