

**Southwest Minnesota
Regional Advisory Committee
LEC, Marshall, MN
Thursday July 24th, 2008; 1:00 PM**

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. Discuss finalization of RRB membership ?
- B. RRB JPA any update's
- C. Request from Tom Johnson
 - 1. RAC appoint Regional Coordinator to work with vendor
 - 2. Primary contact person for each County & City for vendor contact.

New Business

- A. Presentation by Steve Borchardt, Southern 1/3 Interop. Coordinator (Any info. to share?)
- B. Further discussion on convening RRB
- C. Financial Issues. (Tom Hannon)

Other Issues for discussion

- * Set next meeting location
- * Adjourn