



ANNUAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

June 15, 2017

Location: Hotchkiss High School
438 Bulldog Street Hotchkiss, CO 81419

2:30 p.m.

Annual Meeting Board Session

- I. **Pre-Annual Meeting Workshops (RSVP Required)** **2:30 – 4:30 P.M.**
 - A. Crowdsourcing in Rural America
 - B. What's Working Across Rural America?
 - C. Get the Most Out of Your Internet Connection.

- II. **Registration, Family Activities, Booths** **4:30 – 6:30 P.M.**

- III. **Dinner** **5:30 – 6:30 P.M.**

- IV. **Business Meeting** **6:30 P.M.**
 - A. Invocation (*Jake DeField, First Baptist Church of Hotchkiss*)
 - B. National Anthem (*Rocky Road Quartet of the Black Canyon Barbershop Chorus*)
 - C. Pledge of Allegiance (*Bill Patterson*)
 - D. Quorum Report (*Brad Harding*)
 - E. Board Introductions
 - 1. Current Board Members (*Bill Patterson*)

2. Elected Board Members with Explanation of Election Process (**Jeff Hurd**)

3. Declaration of Elected Candidates (**Bill Patterson**)

F. President's Report (**Bill Patterson**)

G. CEO Report - Are Your Ready? (**Jasen Bronec**)

H. Comments from Tony Neal-Graves, Executive Director of the State Broadband Office

I. Presentation from Diane Smith - "The New Rural.com"

J. Open Meeting to Member Comments and Questions

K. Statement Confirming No Unfinished Business (**Bill Patterson**)

L. Drawing for Door Prizes

VIII. Adjournment

8:00 P.M.

POSTING DATE: May 22, 2017