

March 12, 2020

Memorandum #2020-45

TO: Southside Network Authority

BY: Robert A. Crum, Executive Director

RE: Southside Network Authority Meeting – March 18, 2020, The Regional Building, Meeting Room A

The next meeting of the Southside Network Authority will be held Wednesday, March 18, 2020, beginning at 1:00 PM in Board Room B of the Regional Building located at 723 Woodlake Drive, Chesapeake. The agenda is attached.

/cm

Attachments

Distribution:

Voting Members:

Daniel Jones, PO
Andria McClellan, NO
Patrick Roberts, SU
Susan Vitale, CH
Rosemary Wilson, VB

Alternate Members:

Ken Beam, SU
Scott Fairholm, CH
Lydia Pettis Patton, PO
Peter Wallace, VB
Catheryn Whitesell, NO

Copy:

Regional Broadband Governance (Legal) Working Group
Regional Broadband CIOs

**Southside Network Authority
Meeting Agenda**

**Wednesday, March 18, 2020
1:00 pm**

**The Regional Building
723 Woodlake Drive
Chesapeake, VA**

Regional Board Room B

I. Call to Order

II. Introductions

III. Approval of Minutes from March 2, 2020 Meeting

The meeting minutes from the March 2 Authority Meeting will be distributed in a subsequent mailing.

IV. Interviews for Interim Executive Director Position (Closed Session)

The Authority should take required action to proceed into a closed session for the purposes of interviewing candidates for the Interim Executive Director position.

V. Procurement Process for Fiber Ring Final Design (Closed Session)

The Authority should take required action to proceed into a closed session for the purposes of discussing a potential short list of firms to be considered for the final design work for the south side fiber ring.

VI. Continued Discussion on Authority Policies/Procedural Documents

The Authority should continue discussion of the following policies/procedures that were introduced at the March 2 Board meeting:

- Purchasing Policy
- Bylaws
- Guidelines for Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002
- FOIA Policy
- Comprehensive Agreement
- Web Site Policy

VII. Next Steps

VIII. Adjournment