

December 23, 2008

TO: Regional Community Network Working Group

FROM: Audrey Skidmore, Information Technology Manager

SUBJECT: MEETING NOTIFICATION AND TENTATIVE AGENDA

January 7, 2009
8:30 am – 9:45 am
Cholla Room 2nd Floor
302 North 1st Avenue, Phoenix

The MAG Regional Community Network Working Group will meet at the time and location listed above. Interested parties may attend in person or by telephone conference call. Those attending by telephone conference call are requested to contact Craig Chenery at (602) 254-6300 for dial-in instructions.

The following are agenda items for the January 7th Regional Community Network Working Group meeting:

1. Welcome – *Debbie Albert and Randy Jackson*
2. Report on RCN Phase 1A – *Lydia Warnick*
3. RCN Governance draft update – *Audrey Skidmore*
4. Consultant support for Roles and Responsibilities document – *Sarath Joshua*
5. Discussion items for next meeting on February 4, 2009 at 8:30 a.m.

Parking is located under the building and tickets will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any question about the meeting, please contact Ms. Skidmore @ (602)254-6300.