

**FirstNet Board Of Directors Meeting Agenda
February 12, 2013
National Institute of Standards and Technology
Radio Building 1 (Room 1107)
325 Broadway, Boulder, CO 80305-3328
9:00 am – 12:00 pm Mountain Standard Time**

Opening Remarks (Chairman Ginn)

Minutes of the December 2012 Board Meeting

Board Actions (Chairman Ginn)

- a. Resolution on FirstNet's Report to Congress
- b. Resolution on BTOP Projects Recommendation
- c. Resolution on Delegated Hiring Authority
- d. Resolution on Procedures for Obtaining Unanimous Written Consent

Presentations

- a. Stakeholder Outreach (Jeff Johnson)
- b. State and Local Implementation Grant Program (Stephen Fletcher)
- c. Press Availability (Chairman Ginn)
- d. Next Steps (Chairman Ginn)

Closed Meeting Discussion (per majority vote)

Adjourn

Press Briefing

SUBJECT TO CHANGE