

Information Network of Arkansas

Meeting of the Board of Directors

AGENDA

10:00 a.m.

June 10, 2014

- I. Call to Order
- II. Approval of Minutes of March 11, 2014 and March 25, 2014
- III. Introduction of New Board Member, Fred Vininig
- IV. General Managers Report Highlights & Presentation
- V. INA Strategic Plan
- VI. Review/Approval of Service Authorization and Rate Request
- VII. Other Issues
- VIII. Set Next INA Board Meeting Date
- IX. Adjourn