

# **Information Network of Arkansas**

## **Meeting of the Board of Directors**

### **AGENDA**

3:30 p.m.

December 9, 2014

- I. Call to Order
- II. Approval of Minutes of August 26, 2014
- III. INA Strategic Meeting Discussion
- IV. General Managers Report Highlights & Presentation
- V. Market Research Proposal
- VI. Review/Approval of Service Authorization and Rate Request
- VII. Other Issues
- VIII. Set Next INA Board Meeting Date
- IX. Adjourn