

**NOTICE OF COMMISSION MEETING**

Pursuant to Iowa Code, Chapter 21, the Iowa Telecommunications and Technology Commission hereby gives notice to the public of its intended meeting on Thursday, January 19, 2012 at 10:00 a.m. in the Grimes State Office Building, 1st Floor, ICN Classroom, Des Moines, IA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of State resources, the January 19, 2012, ITTC meeting will be held via a video conference pursuant to Iowa Code section 21.8. A video conference also ensures more commissioners will be able to participate in the meeting and reduces the risk of delays caused by weather or other impediments to travel. The meeting will be accessible to members of the public through attendance at the Grimes State Office Building or at a video site. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes. Please send advance written notification of appearance to the Iowa Communications Network, Attention: Tami Fujinaka, Grimes State Office Building, 400 East 14<sup>th</sup> Street, Des Moines, IA 50319 or e-mail [tami.fujinaka@iowa.gov](mailto:tami.fujinaka@iowa.gov). If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, or would like to access the meeting at a video site, please call the ADA Coordinator, Tami Fujinaka, at 877-426-4692 toll free or if you are hearing impaired, call Relay Iowa TTY at 800-735-2942 toll free or e-mail [tami.fujinaka@iowa.gov](mailto:tami.fujinaka@iowa.gov).

Questions regarding the meeting agenda or requests for a video connection to the meeting may be directed to the ICN Government Relations Officer, Tami Fujinaka, at (515) 725-4658, or 877-426-4692 toll free or e-mail [tami.fujinaka@iowa.gov](mailto:tami.fujinaka@iowa.gov).

**NOTICE POSTED:** January 12, 2012

**MEETING AGENDA**

<b>Call to Order</b>	Chairperson
<b>Approval of the 11/17/2011 Meeting Minutes</b>	Commission
<b>Old Business</b>	Commission, Executive Director, and Staff
• BTOP Grant Update	Joseph Cassis
<b>New Business</b>	Commission, Executive Director, and Staff
• Financial Updates	Deb Evans
• Legislative Session Update	Mark Johnson
• Sale/Lease RFP	Dave Lingren
• Action – Representation on Broadband Governance Board	Dave Lingren
• Strategic Planning Update	Dave Lingren
• Video Service Project Update	Phil Groner
• Action – Video Service Project Rates	Phil Groner
<b>Other Business</b>	Commission, Executive Director, and Staff
• 2012 Meeting Dates	
<b>Adjournment</b>	Commission