



*AGENDA*  
**PPRCN Board Meeting**  
**May 7, 2008**

**1 – Review / Approval of March 5, 2008 Meeting Minutes**

**2 – Review of Financial Reports and Budgets**

a – 2008 Income, Operations Expense

**3 – Old Business**

a – Statewide DTRS Upgrade Plan Status

- Joining Statewide DTRS – Intergovernmental Agreement Discussion
- Pursuit of Funding for PPRCN User Radio Programming

b – Capital Improvement Strategies Going Forward

- April 14, 2008 Meeting / Funding Proposal Review
- Board Discussion
- Subsequent Meeting Potentials

**4 – New Business**

a – C-Zone Policy – Housekeeping Item

**5 – Advisory Committee Reports**

a – PPRCN Users' Council

b – Site Management Committee

**6 – Open User Agency Forum**

***Next meeting:*** Schedule: July 2, 2008 at 2:30 p.m.  
Location – E-911 Building:  
2350 Airport Rd. #105

**7 – Adjourn**