



**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 19, 2016
11:00 A.M.**

PROPOSED AGENDA

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes for July 20, 2016 Meeting Tab 1
4. Introduce and Welcome Ms. Sloane Evans Tab 2
5. Items for Board Consideration and Action Tab 3
 - 2017 Meeting Dates
 - Wednesday, January 18 at 11:00 a.m.
 - Wednesday, April 19 at 11:00 a.m.
 - Wednesday, July 19 at 11:00 a.m.
 - Wednesday, October 18 at 11:00 a.m.
6. President's Report - Teya Ryan Tab 4
7. Next Meeting: Wednesday, January 18, 2017 at 11:00 a.m.