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**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 12, 2022  
11:00 A.M.  
(THIS MEETING IS BEING HELD VIA WEBEX)**

**PROPOSED AGENDA**

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| 1. Call to Order/Welcome                            | Brian Dill |
| 2. Adoption of Agenda                               |            |
| 3. Approval of the October 13, 2021 Meeting Minutes |            |
| 4. CEO's Report & Discussion                        | Teya Ryan  |
| 5. Adjourn  |            |