Mississippi Wireless Communication Commission

June 4, 2020 Meeting

Via Teleconference

888-822-7517; Access Code 4530470

AGENDA

I. Welcome – Willie Huff, Chairman

II. Approval of Minutes from May 7, 2020 Meeting

III. MSWIN Project Update - Vicki Helfrich

IV. Committee Reports

- Procurement Review Committee – Perry Waggener
- Governance/Interoperability Committee – Tom Lariviere
- Emerging Technologies Committee - Tom Lariviere

V. Report/Approval of Expenditures – Holly Savorgnan

VI. Other Business

- Review and Approval of MSWIN 3429 Change Order #16
- Renewal of MSWIN Facilities Maintenance Services Agreement
- Nominations and Election of WCC Vice-Chair

VII. Date for Next Meeting Thursday, July 2, 2020
Woolfolk Building

VIII. Adjourn