

## **McHenry County Network Consortium Agenda**

**McHenry County College**  
8900 US Hwy 14, Crystal Lake IL 60012-2761  
B166/B167  
(East Entrance, Parking Lot B)

**Thursday August 10, 2017**  
1:30 PM

Call to Order:

Roll Call:

Additions or Correction to Minutes

Approval of Minutes: July 13, 2017

Financial Update Report:

Presentation(s):

- Kane County Fiber Strategies – Roger Fahnestock, CIO

Public Input:

Old Business:

New Business:

1. Approve Sentinel Invoice- NOC Monitoring – July 2017 - \$1070.00
2. Approve SSI – SmartNet Maintenance – 09/2017-09/2018 - \$6799.44

Technical Committee Update:

1. Sentinel Outages Report Update

Discussion:

Adjournment:

Next Meeting: September 14, 2017 1:30 PM  
Location: Woodstock Community School District 200 Office, 227 W. Judd St., Woodstock, IL

**ATTENDANCE AND ROLL CALL VOTE**

August 10, 2017

**MEMBER:** Attendance

PETER AUSTIN, TREASURER:

---

AL BUTLER:

---

TIKI CARLSON, SECRETARY:

---

MIKE MOAN:

---

ROSCOE STELFORD, CHAIRMAN:

---

**Guests:**

JANA BLAKE

---

PAM CUMPATA

---

RISA HANSON

---

DAN MCELMEEL

---

ROB RASMUSSEN

---

TINA SHELDON

---

TOM SULLIVAN

---

JERRY SWEDBERG

---

**Additional Guests:**