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KANREN ANNUAL MEETING 2020 ANNUAL MEETING

AGENDA

1:00 p.m. - 3:00 p.m. Wednesday, April 22
Attendance via Zoom

REGISTRATION IS REQUIRED

<https://tinyurl.com/r3sqvoj>

1. Opening and Welcome (5 minutes)
2. State of the consortium address (75 minutes)
 - COVID-19 Response
 - Governance Changes
 - Financial Report
 - Backbone Project
 - Network Health & Performance
 - Services Update
 - Cyberinfrastructure Program
 - Future Directions
3. Presentation of FY2020 Rates & Budget (**voting item**) (10 minutes)
4. Presentation of board of directors candidates (**voting item**) (10 minutes)
5. Member discussion (open floor) (15 minutes)
6. Voting results: (5 minutes)
 - FY2020 rates & budget
 - Director election
7. Adjourn

Informal discussion will continue after the meeting if there is desire, including breakout rooms.