



Arkansas Research and Education Optical Network (ARE-ON)

Board of Directors Meeting

Agenda - October 2, 2025, from 8:30 AM to 10:30 AM

- I. Call Meeting to Order
- II. Roll Call
- III. Adopt The Agenda
- IV. Executive Director's Report
- V. Fiscal Report
- VI. Action Items
  - a. Consideration of Request for Approval of Bylaws Amendments
  - b. Consideration of Request for Approval of New Policies
    - i. Policy 100.1 – REMOTE ATTENDANCE AT BOARD MEETINGS
    - ii. Policy 200.1 – MEMBERSHIP AND SERVICES SCOPE
    - iii. Policy 300.1 – CONTRACT DELEGATION AND SIGNATURE AUTHORITY
  - c. Consideration of Request for Approval for SATCO/Airecast Dark Fiber Extension Agreement
- VII. Discussion - Board Questions
- VIII. Adjourn