



Arkansas Research and Education Optical Network (ARE-ON)

Board of Directors Meeting

Agenda – February 5, 2026, from 2:30 PM to 3:30 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Adopt The Agenda
- IV. Approve the minutes from October 2, 2025, Board of Directors Meeting
- V. Executive Director’s Report
- VI. Action Items
 - a. Consideration of Resolution to Establish The ARE-ON Operational Start Date
 - b. Consideration of the ARE-ON FY 2027 Budget and Associated Membership Service Fees
- VII. Discussion - Board Questions
- VIII. Adjourn