

Arizona Telecommunications and Information Institute

Board Of Directors Meeting June 14, 2018

ATII Board Meeting

June 14, 2018

12:00-1:00 pm

Audio and Video Conference only See Links Below

Draft Agenda

- A. Welcome and Call To Order – Tim Harrington
- B. Thanks to ZOOM Video
- C. Roll Call and Introductions
- D. Approval of Agenda
- E. Coordinator and Officers updates
- F. Corporate Resolutions
 - 1. Change of Name and Purpose
 - 2. Corporate Resolution Change Of Statutory Agent June 14, 2018
 - 3. Amendment to ATII By-Laws
 - 4. Amendment to ATII Articles of Incorporation
 - 5. Close Current ATII Bank Account
 - 6. Open New Bank Account
 - 7. IRS Name Change Request
 - 8. Creating An Executive Committee
 - 9. Coordinator Contract
- G. Questions &Comments
- H. Announcements
- I. Next Board Meeting– TBD
- J. Adjourn

Video & Audio Conferencing



Use This Link To Connect to Audio/Web/Video Conference <http://bit.ly/1IS2XXs>

- J PC or MAC: For audio, video and web conference on PC or Mac.
- J IOS: For audio, video and web conference on iPhone, iPad, iPod touch:
- J Android: Audio, video and web conference on Android:
- J Video and web conference on computer and audio by telephone
- J Telephone Only - Dial (415) 762-9988. Enter meeting ID 753 706 980. You will be prompted to enter your unique participant ID - Press # to skip
- J Click the link for conferencing Instructions