



AGENDA
GOVERNING BOARD MEETING
January 19, 2010
9:30 a.m. – 2:00 p.m.

- 9:30 a.m. Call to Order and Approval of Minutes ~ Chairman Solove
Election of Officers
- 9:45 a.m. Report of the Consumers' Counsel ~ Janine L. Migden-Ostrander
Employees of the Month and New Staff Introductions
- 10:00 a.m. Case Summaries ~ Bruce Weston
- 10:30 a.m. New Case Summaries ~ Aster Adams
- 11:00 a.m. Break
- 11:15 a.m. Communications Summary ~ Beth Gianforcaro
- 11:30 a.m. Operations Summary ~ Chuck Repuzynsky
Consumer Services Division ~ Maria Durban
- 11:45 a.m. Legislative Summary ~ Amy Gomberg
- 12:00 p.m. Lunch Break & Executive Session
- 1:00 p.m. Policy Discussion
FCC Under the New Administration ~ David Bergmann
- 2:00 p.m. Adjourn ~ Chairman Solove
- 2:15p.m. Individual photos at Larry Phillips if needed

Next meeting is scheduled for March 16, 2010.