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**INTEROFFICE MEMORANDUM**

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**TO:** MICHAEL BOYD  
**FROM:** SHANTA ELIZENBERRY DAVIS  
**SUBJECT:** EDNET MEETING, MONDAY, JUNE 16, 2003  
**DATE:** 6/16/2003

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Mrs. Franklin presided over the meeting.

Board members in attendance: Ricki Garret and Mr. Holder

Other attendees: Shanta Elizenberry Davis for Michael Boyd, Office of the Governor, Pamela Harrison for Dr. Evelyn Webb SBCJC, Janet Hightower for IHL, Becky Cade for ETV, another female for MDE, Sam Keys, Martin Mangold and Mr. Murphree.

No approval on minutes. Due to not having a quorum, people who “sit in meeting” for board members cannot vote (Garret). Martin suggested the need to have an administrative assistant available due to incomplete minutes.

Financial Report: Assets in Checking acct is \$5,494.42 and Total Liabilities is \$5007.08.

Development Director’s Report: Did not receive the U.S. Department of Agriculture Community –Oriented Connectivity Broadband Program/Rural Utilities Service Grant for City of Tchula, Mississippi (MS recipients of grant are Georgetown Telephone Company and the Town of Arcola)

Legal Report: Mr. Keyes reported to board to make yet another efforts to grant counsel Ms. Shaffer more direction on the possibility to make or not make an objection to the sale to Bellsouth. He offered no agreement or disagreement to what another educational organization has agreed upon. Martin had this information present and did not share with the group at the meeting but did say this was an educational organization.

No Executive session was needed.

Next meeting might be Thursday or Friday of this week if Ms. Shaffer is available and Martin will contact member’s email. Next week is College Board meeting at Delta State University.