

**Unified Carrier Registration Agreement
Board of Directors Meeting
Residence Inn Washington, DC Downtown
1199 Vermont Avenue, NW, Washington, D.C. 20005
Proposed Agenda**

September 7, 2016

- 2:00 PM UCR Board Meeting- Introductions**
- 2:05 Review and Approval of Agenda and setting of Ground Rules**
- 2:10 Discussion regarding: 1) Incorporation of an entity to administer the UCR Plan and Agreement under agreement with the UCR Board; 2) Possible states of incorporation; 3) A services[operating] agreement between the UCR Board the incorporated entity; and 4) other related matters.**
- 5:00 PM UCR Board adjourns**

September 8, 2016

- 9:00 AM UCR Board Meeting- Introductions**
- 9:05 Review and Approval of Agenda and setting of Ground Rules**
- 9:10 Possible UCR Board votes concerning incorporation of an entity to administer the UCR Plan and Agreement under agreement with the UCR Board, state of incorporation, a services [operating] agreement between the UCR Board and the incorporated entity, and, other related matters.**
- 11:00 AM UCR Board adjourns**