# Telecommunications & Connectivity Advisory Board

# Meeting Agenda

## May 18, 2017

## 10:30 am -12 pm

Type of Meeting: Connectivity Initiative and Round II of 2016 Grant Funding

Invitees: Tim Lueders-Dumont, Theresa Membrino, David Snedeker, Heidi Spear, Kenneth Jones, Robert T. White, Clay Purvis, Sunni Eriksen, Steph Magnan, Corey Chase

1. Call to order
2. Proposed changes to agenda
3. Approval of minutes from October 2016 meeting
4. Connectivity Report- Director Clay Purvis
5. Proposed Executive Session to discuss RFP responses and Commissioner recommendation
6. Vote on Proposals
7. Recommendation of the Board
8. Public Comments
9. Adjournment