# Telecommunications & Connectivity Advisory Board

# Meeting Agenda

## September 29, 2016

## 10 am -11 am

Type of Meeting: Connectivity Initiative and Grant Funding

Chair of the Board: Charlotte Ancel

Invitees: Charlotte Ancel, Tamara Strauss, Kerrick Johnson, David Snedeker, Tim Lueders-Dumont, Robert White, Jon Copans, Kenneth Jones, Jim Porter, Clay Purvis, Sunni Eriksen, Manny Sainz

1. Call to order- Chair Ancel
2. Approval of minutes
3. Connectivity Report- Jim Porter
4. Proposed Executive Session to discuss RFP responses and Commissioner recommendation
5. Vote on Proposals
6. Recommendation of the Board
7. Public Comments
8. Adjournment