

**Steering Committee Meeting Agenda**

Friday April 12, 2013 10:00am – 11:30am  
*The Community Foundation of Mendocino County*  
204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

**Dial In # (605) 477-2100, Participant Access Code: 565491#**

*Note: if this number does not connect, Dial 805-360-1075 and follow instructions:*

*1. Dial 605-477-2100 and enter # sign, then 2. enter 565491 and enter # sign*

**1. Call to Order**

- a) Introductions
- b) Approval of agenda

**2. Golden Bear Broadband NCRMMI / R1CP - update**

- a) Responses and support to incumbent challenges to CASF grant application posted - <http://www.mendocinobroadband.org/ncrmmi/>
- b) need to develop short, user-friendly website statement explaining these documents
- c) Publicity plan - websites, media releases, Listservs, social media, elected officials, other ....
- d) talking points for gatherings, meetings, etc. to spread the word
- e) Sea Ranch Utilities Committee meeting April 20 - Greg and Mike

**3. SB 740 (Padilla) - committee hearing rescheduled to April 30**

- a) Letters of support needed! See attached email from Gladys Palpallatoc, CETF VP

**4. MCOG/MCOE Transportation Planning Grant - "Bridging the Digital Divide in Mendocino County"**

- a) MCOG Board meeting March 4 - application endorsed 7-0
- b) Formal application submitted April 1 to CalTrans Eureka
- c) Letter and documents sent April 2 to Sunne McPeak, CETF CEO
- d) add documents to website

**5. Community Foundation Challenge Grant - Goal Achieved! Publicity - Carole & Susanne**

**6. Opportunities**

- a) Projects
  - Route 1 Corridor Project (R1CP)
  - Rancho Navarro - possible CPCN arrangement
  - Sherwood Road/Willowbrook

**7. Committees**

**8. Adjourn**

***Upcoming Meeting Schedule***

*Fridays, 10:00am – 11:30am*

*April 26 May 3, 10, 17*

**Broadband Alliance of Mendocino County**

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262