

**Steering Committee Meeting Agenda**

August 2, 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. Broadband Coalition of Northern California Counties**

- a) Report: *State of Broadband in Northern California, 2013* -  
<http://www.mendocinobroadband.org/sbnc2013/>
- b) Mailings
- c) Making contacts, asking for referrals in other counties to publish stories - Carole

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

**4. SB 740 (Padilla) - update**

- a) Letter sent to Coalition partners 7/23/13 (attached)  
*Substandard broadband service in Northern California damages the regional economy.*
- b) Rancho Navarro, Joy Road ground truth examples for CETF package
- c) CETF taking package to legislators and staff

**5. MCOE CalTrans Transportation Planning Grant - "Bridging the Digital Divide in Mendocino County"**

**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  
August 9, 16, 23*

**Broadband Alliance of Mendocino County**

c/o Economic Development & Financing Corp.  
PO Box 946, Ukiah, CA 95482  
MendocinoBroadband.org 707.354.2262