

NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
Friday December 14, 2018
1:00 PM- 2:00 PM

Locations:

- Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Supervisor Rodoni, Staff & Public)
- Napa County, 1195 Third Street, Suite 310, Napa CA 94559 (Supervisor Ramos, Staff & Public)
- County of Sonoma EDB, 141 Stony Circle, Ste 110, Santa Rosa, CA 95401 (Supervisor Hopkins, Staff & Public) and Supervisor Diane Dillon from Napa County
- Mendocino Co.-Rm. 1010, Conference Room B, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg, Staff & Public)

CALL IN NUMBER

641-715-3341

PARTICIPANT CODE—825-567 #

Committee Members and Alternates: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon and Belia Ramos (Alt.) Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Calvin Sandeen. **NBNCBC Management:** Peter Pratt, Bruce Bagnoli, Laurie Childers and Lorenzo Cordova, Marin; Diann Simmons, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, and Calvin Sandeen, Sonoma.

I.	Welcome and Call to Order	(5 min)	Hamburg
	<ul style="list-style-type: none"> • Roll Call of Members and Alternates • Introduction of NBNCBC Management Team • Introduction of Guests 		Sandeen Sandeen Sandeen & Guests
II.	CASF Program -- Infrastructure Account Guidelines	(5min)	Sandeen
III.	Outline of Proposed NBNCBC 2019-2023 Action Plan	(20 min)	
	<ul style="list-style-type: none"> • Draft Table of Contents <i>(See Exhibit #1)</i> • V. 2019 Plan of Action • Part I—County CASF Grant Work Plans <i>(See Exhibit #2)</i> • Part II---Advocacy-- <i>(See Exhibit #3)</i> • Part III---NBNCBC Middle-Mile Infrastructure Access <i>(See Exhibit #4)</i> • Discussion and Follow-up Actions 		West County Managers Sandeen West Hamburg
IV.	Regional Consortia Coalition	(5 min)	
	<ul style="list-style-type: none"> • Strategic Broadband Corridors Project <i>(See Exhibit #5)</i> • Proposed Outcome Objectives for 2019 <i>(See Exhibit #6)</i> • Discussion and Follow-up Action 		West West Hamburg
V.	County Team-Final Year 2 Reports	(20 min)	
	<ul style="list-style-type: none"> • Marin • Mendocino * Napa • Sonoma 		Rodoni/Pratt Hamburg/Simmons Dillon/Halstead Hopkins/Nicholls
VI.	Other Business	(5 min)	
	<ul style="list-style-type: none"> • Renewal of MOU • New Mendocino Committee Member 		West Hamburg
VII.	Public Comments	(2 minutes person)	Hamburg
VIII.	Adjournment of Meeting		Hamburg

Agenda and Exhibits available: <http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>