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
   • Roll Call of Members and Alternates Sandeen
   • Introduction of NBNCBC Management Team Sandeen & Guests
   • Introduction of Guests

II. CASF Program -- Infrastructure Account Guidelines (5min) Sandeen

III. Outline of Proposed NBNCBC 2019-2023 Action Plan (20 min) West
   • Draft Table of Contents (See Exhibit #1)
   • V. 2019 Plan of Action
   • Part I—County CASF Grant Work Plans (See Exhibit #2) County Managers
   • Part II—Advocacy-- (See Exhibit #3) Sandeen
   • Part III—NBNCBC Middle-Mile Infrastructure Access (See Exhibit #4) West
   • Discussion and Follow-up Actions Hamburg

IV. Regional Consortia Coalition (5 min) West
   • Strategic Broadband Corridors Project (See Exhibit #5)
   • Proposed Outcome Objectives for 2019 (See Exhibit #6) West
   • Discussion and Follow-up Action Hamburg

V. County Team-Final Year 2 Reports (20 min) Rodoni/Pratt
   • Marin Hamburg/Simmons
   • Mendocino Dillon/Halstead
   • Napa Hopkins/Nicholls
   • Sonoma

VI. Other Business (5 min) West
   • Renewal of MOU Hamburg
   • New Mendocino Committee Member

VII. Public Comments (2 minutes person) Hamburg

VIII. Adjournment of Meeting

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