CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

Committee Members: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino; Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting Acting Chair, NBNCBC. Recording Secretary: Patricia Steel

NBNCBC Management: Tim Flanagan, Peter Pratt, Barbara Layton, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, Nelson Cortez, Jesus Tijero, Napa; and, Mike Nicholls, Steve Sharpe and Susan Upchurch Sonoma.

Invited Guests: Scott Rasmussen and Jenny Callaway, Congressman Huffman’s Office; Cathy Mudge, Assembly Member Wood’s Office

I. Welcome and Call to Order

• Roll Call of Members

• Introduction of NBNCBC Management Team

• Introduction of Guests

II. Update from Congressman Huffman’s Office

III. Current Status of the State Broadband Legislation

* AB 1665 (Garcia)-Internet For All Now (IFAN) Act - Exhibit #1

• AB 980 (Wood)-Broadband Fiber Optic Cable-Exhibit #2

• AB 1549 (Wood)-Broadband Conduit Database-Exhibit #3

IV. Selection of the Chair for the Oversight Committee

V. Team Reports

• Marin

• Mendocino

• Napa

• Sonoma

• NBNCBC-Specific

VI. Other Business

• Meet with New Commissioners- Exhibit #4

VII. Public Comments (2 minutes person)

VIII. Adjournment of Meeting