

North Bay/North Coast Broadband Consortium

OVERSIGHT COMMITTEE MEETING
November 10, 2022 | 2:00 - 3:00 PM

Join Meeting: <https://us02web.zoom.us/j/5246169229?pwd=SDFpN05uYmtzUGEOs0NyWWZuS3VUQT09>

Call In: 1 (669) 900 9128 | Meeting ID: 524 616 9229 | Passcode: 2345868

- **CALL TO ORDER**

DILLON

Napa County: Diane Dillon (Chair); Belia Ramos (Alt.) **Marin County:** Dennis Rodoni; Katie Rice (Alt.)
Mendocino County: Ted Williams; Maureen Mulheren (Alt.); **Sonoma County:** Chris Coursey; Lynda Hopkins (Alt.)

- **CONSENT ITEMS – DISCUSSION/ACTION - (5 MIN)**

DILLON

- [MINUTES: AUGUST 4, 2022](#)
- **PUBLIC COMMENT:**

- **CASF CONSORTIUM GRANT UPDATE – DISCUSSION – (5 MIN)**

DILLON

1. **CONCLUDING GRANT**
2. **PENDING GRANT**

CASF REGIONAL CONSORTIA PLANNING GRANT: [ATTACHMENT](#) INCLUDES NBNBCB'S SUBMITTED 2023-2025 CONSORTIA GRANT WORK PLAN.

- **LOCAL AGENCY TECHNICAL ASSISTANCE GRANT (LATA) UPDATE - DISCUSSION (10 MIN)**

- **MIDDLE MILE BROADBAND INITIATIVE (MMBI)– DISCUSSION – (5 MIN)** **DILLON**

- **LAST MILE AND GOLDEN STATE CONNECT AUTHORITY (GSCA) – (5 MIN)** **DILLON**

- **UPCOMING NTIA FEDERAL GRANTS -- TIMED ITEM GLADYS PALPALLATOC & MARINA MACLATCHIE (10 MIN)**

- **OVERSIGHT COMMITTEE (10 MIN)** **DILLON**

1. **SUCCESSION PLANNING FOR NBNBCB CHAIR, IN PENDING GRANT CYCLE**
2. **MEETING SCHEDULE (POSSIBLE FEBRUARY DATE?)**

- **MANAGEMENT TEAM (10 MIN)** **DILLON**

1. **MANAGER & DEPUTY MANAGER RECOMMENDATION**
2. **MEETING SCHEDULE 2022 & 2023. FRIDAY DECEMBER 2ND, 2022 AND FEBRUARY 2023 TBD**

- **OTHER BUSINESS – DISCUSSION (5 MIN)** **DILLON**

- **PUBLIC COMMENTS - (2 MINUTES PERSON)** **DILLON**

- **MEETING ADJOURNMENT - ACTION** **DILLON**

2023 NBNBCB OVERSIGHT COMMITTEE MEETINGS:

TBD
