

North Bay/North Coast Broadband Consortium

OVERSIGHT COMMITTEE MEETING
May 5, 2022 | 2:00 PM- 3:00 PM

Join Meeting:

<https://sonomacounty.zoom.us/j/94596236194?pwd=MEREZytrNnJdDdTWIBJQ0ZRMmg2Zz09>

Call In: 1 (669) 900 9128 | Meeting ID: 945 9623 6194 | Passcode: 679344

1. 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: [March 11, 2022](#) [Consent] – See [Attachment A](#)
[Public Comment:](#)

2. NBNCBC WORK PLAN UPDATE – DISCUSSION – (10 MIN)

Dillon

[Attachment B](#) includes updates on the CPUC funded NBNCBC work plan and individual county projects.

3. NBNCBC CPUC GRANT SUBMISSIONS – DISCUSSION (15 MIN)

[Attachment C](#) includes a written progress update on NBNCBC’s envisioned future work plan. The Oversight Committee may provide feedback to staff as desired.

- Regional Consortia Planning Grant
- Local Agency Technical Assistance Grant (LATA)

4. CALIFORNIA BROADBAND FOR ALL UPDATE – DISCUSSION – (15 MIN)

Dillon

[Attachment D](#) includes a written update on the statewide funding developments deriving from SB 156. This report includes the states middle mile and last mile efforts, including roles and responsibilities of state agencies, legislative proceedings, grant timelines, and NBNCBC collaboration with state agencies.

5. OTHER BUSINESS – DISCUSSION - (5 MIN)

Dillon

6. PUBLIC COMMENTS - (2 MINUTES PERSON)

Dillon

7. MEETING ADJOURNMENT - ACTION

Dillon

2022 NBNCBC OVERSIGHT COMMITTEE MEETINGS:

Aug. 4 3:00-4:00pm | Nov. 10 2:00-3:00pm
