

North Bay/North Coast Broadband Consortium

OVERSIGHT COMMITTEE MEETING August 4, 2022 | 3:00 PM- 4:00 PM

Join Meeting:

<https://sonomacounty.zoom.us/j/94596236194?pwd=MEREZytrNnJdDdTWlBJQ0ZRMmg2Zz09>

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

- **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: [May 5, 2022](#) [Consent] – See [Attachment A](#)
[Public Comment:](#)

- **NBNCBC WORK PLAN UPDATE – DISCUSSION – (10 MIN)**

Dillon

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

- **NBNCBC CPUC GRANT SUBMISSIONS – DISCUSSION (15 MIN)**

- CASF Regional Consortia Planning Grant: [Attachment C](#) includes NBNCBC’s submitted 2023-2025 consortia grant work plan. The management team will provide an overview of the workplan and the oversight committee will discuss approaches to coordinate implementation of the workplan that ensures equitable use of funding in each member county.
- Local Agency Technical Assistance Grant (LATA): County management teams will discuss approaches to utilize the CPUC LATA Grant.

- **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.

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

Dillon

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

Dillon

- **MEETING ADJOURNMENT - ACTION**

Dillon

2022 NBNCBC OVERSIGHT COMMITTEE MEETINGS:

Nov. 10 2:00-3:00pm
