Committee Members: County Supervisors-Steve Kinsey, Marin; Dan Hamburg, Mendocino; Diane Dillon, Napa; Efren Carrillo, Sonoma; and Tom West Non-Voting Chair, NBNCBC. Recording Secretary: Diann Simmons

NBNCBC Management: Peter Pratt, Barbara Layton, and Barbara Thornton, Marin; Trish Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Napa; and Mike Nicholls, and Steve Sharpe, Sonoma. Invited Guests: Jenny Callaway and Scott Rasmussen, Congressman Huffman’s Office; and, John Baker, CPUC

I. Welcome and Call to Order
   - Roll Call of Members
   - Introduction of NBNCBC Management Team
   - Introduction of Guests

II. Congressman Huffman Activities
    - Jenny Callaway and Scott Rasmussen

III. State Legislative Activities
    - Mike Nicholls
    - Assembly Member Stone--AB238 Withdrawn and New Approach
    - Assembly Member Wood--Committee on the Digital Divide in Rural California
    - Activities of State Senator McGuire

IV. Status of the CASF Program
    - John Baker

V. NBNCBC List of Accomplishments Past 18 Months
    - Marin
    - Mendocino
    - Napa
    - Sonoma
    - NBNCBC as Consortium

VI. CASF Grant Application to Extend Work of NBNCBC
    - Tom West

VII. Public Comments (2 minutes person)
    - West

VIII. Adjournment of Meeting
     - Next Meeting-To be Determined

Agenda and Exhibits can be found on http://www.mendocinobroadband.org/nbncbc/