Broadband Alliance of *Mendocino County*

Steering Committee Meeting Agenda
Friday March 22, 2013 10:00am – 11:30am
The Community Foundation of Mendocino County
204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In # (605) 477-2100, Participant Access Code: 565491#
Note: if this number does not connect, Dial 805-360-1075 and follow instructions:
1. Dial 605-477-2100 and enter # sign, then   2. enter 565491 and enter # sign

1. **Call to Order**
   a) Introductions
   b) Approval of agenda

2. **Golden Bear Broadband NCRMMI / R1CP -** update
   a) R1CP permitting coordination with Sonoma County - March 27 meeting

3. **MCOG/MCOE Transportation Planning Grant -** *"Bridging the Digital Divide in Mendocino County"*
   a) MCOG Board meeting March 4 - application endorsed 7-0
   b) Formal application due April 2 to CalTrans Eureka

4. **CPUC/CETF/CASF conference March 12, 13, 14** - Mike and Jim

5. **Comcast Internet Essentials** - possible collaboration with MCOE? - Trish & Mike, Scott Adams

6. **Community Foundation Challenge Grant -** Goal Achieved! Publicity needed! - Carole Brodsky

7. **Mendocino County Libraries -** Mindy Kittay, County Librarian

8. **Opportunities**
   a) Projects
      Route 1 Corridor Project (R1CP)
      Rancho Navarro - possible CPCN arrangement
      Sherwood Road/Willowbrook

9. **Committees**

10. **Adjourn**

Upcoming Meeting Schedule
Fridays, 10:00am – 11:30am
March 29 April 5,12,19, 26

Broadband Alliance of Mendocino County
c/o Economic Development & Financing Corp.
PO Box 946, Ukiah, CA 95482
MendocinoBroadband.org   707.354.2262